

1.) CORPORATION NAME:

EVANS, MECHWART, HAMBLETON & TILTON, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **6/30/2011**

SCC ID NO: **F1632381**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5500 NEW ALBANY RD

CITY/ST/ZIP: NEW ALBANY, OH 43054-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GREGORY B COMFORT	
TITLE:	PRESIDENT	
ADDRESS:	5500 NEW ALBANY RD	
CITY/ST/ZIP/CO:	NEW ALBANY, OH 43054-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SANDRA C DOYLE-AHERN	
TITLE:	VICE PRESIDENT	
ADDRESS:	5500 NEW ALBANY ROAD	
CITY/ST/ZIP/CO:	NEW ALBANY, OH 43054-3036	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CRAIG A BOHNING	
TITLE:	SECRETARY	
ADDRESS:	5500 NEW ALBANY RD	
CITY/ST/ZIP/CO:	NEW ALBANY, OH 43054-3036	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUGLAS E ROMER	
TITLE:	TREASURER	
ADDRESS:	5500 NEW ALBANY RD	
CITY/ST/ZIP/CO:	NEW ALBANY, OH 43054-3036	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY A MILLER	
TITLE:	PRESIDENT	
ADDRESS:	5500 NEW ALBANY RD	
CITY/ST/ZIP/CO:	NEW ALBANY, OH 43054-3036	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GREGORY B COMFORT
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

GREGORY B COMFORT,
PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

6/9/2011
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.