

1.) CORPORATION NAME:

KERRICOOK CONSTRUCTION, INC.

DUE DATE: **8/31/2010**

SCC ID NO: **F1638610**

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

AUTH IN VI

INCorp SERVICES INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 20355 VERMONT ST

CITY/ST/ZIP: LITCHFIELD, OH 44253-

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.

NAME: NORANNE C SMITH
TITLE: CEO
ADDRESS: 20355 VERMONT ST
CITY/ST/ZIP/CO: LITCHFIELD, OH 44253-

OFFICER

DIRECTOR

NAME: GEORGE SMITH
TITLE: DIRECTOR
ADDRESS: 7460 WOLFF ROAD
CITY/ST/ZIP/CO: MEDINA, OH 44256-

OFFICER

DIRECTOR

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/ NORANNE C SMITH

NORANNE C SMITH, CEO

8/7/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

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.