

1.) CORPORATION NAME:

Burgess & Niple, Inc.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DENNIS THOMAS
4417 OSSIAN HALL LANE
ANNANDALE, VA**

SCC ID NO: **F1653858**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 30,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5085 REED RD

CITY/ST/ZIP: COLUMBUS, OH 43220

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: | KENNETH R DAVIS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 5085 REED RD | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43220 | | |

| | | | |
|-----------------|--------------------|---|--|
| NAME: | BARRY DIXON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 5085 REED RD | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43220 | | |

| | | | |
|-----------------|--------------------|---|--|
| NAME: | JAMES P GARRISON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 5085 REED ROAD | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43220 | | |

| | | | |
|-----------------|--------------------|---|--|
| NAME: | RONALD R SCHULTZ | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CHAIRMAN | | |
| ADDRESS: | 5085 REED RD | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43220 | | |

| | | | |
|-----------------|--------------------|----------------------------------|--|
| NAME: | E SCOTT SONDLER | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 5085 REED RD | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43220 | | |

| | | | |
|-----------------|-------------------------|----------------------------------|--|
| NAME: | DENNIS THOMAS | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 12700 BLACK FOREST LANE | | |
| CITY/ST/ZIP/CO: | WOODBIDGE, VA 22192 | | |

| | | |
|--|--|--|
| NAME: Thomas Mignery TITLE: DIRECTOR ADDRESS: 5085 Reed Rd CITY/ST/ZIP/CO: Columbus, OH 43220 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Robert Draper TITLE: DIRECTOR ADDRESS: 5085 Reed Rd CITY/ST/ZIP/CO: Columbus, OH 43220 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: Kenneth Sponaugle TITLE: DIRECTOR ADDRESS: 5085 Reed Rd CITY/ST/ZIP/CO: Columbus, OH 43220 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> 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/ KENNETH R DAVIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | KENNETH R DAVIS, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 10/25/2013 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. | | |