

1.) CORPORATION NAME:

Varo Engineers, Inc.

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS INC
7288 HANOVER GREEN DR
MECHANICSVILLE, VA 23111**

SCC ID NO: **F1800905**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2751 TULLER PARKWAY SUITE 100

CITY/ST/ZIP: DUBLIN, OH 43017

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.

<p>NAME: TIM P BURNHAM TITLE: CHAIRMAN,P ADDRESS: 2751 TULLER PARKWAY SUITE 100 CITY/ST/ZIP/CO: DUBLIN, OH 43017</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID A MACYNSKI TITLE: VICE PRESIDENT ADDRESS: 2751 TULLER PKWY STE 100 CITY/ST/ZIP/CO: DUBLIN, OH 43017</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: WILLIAM D DANIELS TITLE: VICE PRESIDENT ADDRESS: 2751 TULLER PARKWAY, SUITE 100 CITY/ST/ZIP/CO: DUBLIN, OH 43017</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES A SCHLUNT TITLE: VICE PRESIDENT ADDRESS: 2751 TULLER PARKWAY SUITE 100 CITY/ST/ZIP/CO: DUBLIN, OH 43017</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: SHAWN E LAMBACHER TITLE: TREA,SEC ADDRESS: 2751 TULLER PARKWAY SUITE 100 CITY/ST/ZIP/CO: DUBLIN, OH 43017</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Eric W Schoeff TITLE: VICE PRESIDENT ADDRESS: 2751 Tuller Parkway, Suite 100 CITY/ST/ZIP/CO: Dublin, OH 43017</p>	<input checked="" type="checkbox"/> OFFICER	<input 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/ SHAWN E LAMBACHER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SHAWN E LAMBACHER, TREA,SEC PRINTED NAME AND CORPORATE TITLE	8/30/2012 DATE
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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.