

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0702493**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2016 1:55:27 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** DANIS BUILDING CONSTRUCTION COMPANY  
**Company ID:** 0702493  
**State of origin:** Ohio  
**Formation date:** 4/8/2008 12:00:00 AM  
**Date filed:** 5/2/2016 1:55:27 PM  
**Fee:** \$15.00

**Principal Office**

3233 NEWMARK DR  
MIAMISBURG, OH 45342

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                     |                                          |
|-----------|---------------------|------------------------------------------|
| President | Thomas A. Haverkos  | 5992 Oakland Gardens, Hamilton, OH 45011 |
| Secretary | Beverly F. Shillito | 3212 Winding Way, Kettering, OH 45419    |
| Treasurer | Timothy R. Carlson  | 70 Wright Court, Springboro, OH 45066    |

**Directors**

|          |                      |                                           |
|----------|----------------------|-------------------------------------------|
| Director | Charles W. Danis, Jr | 112 Wamphassuc Road, Stonington, CT 06378 |
| Director | John S. Danis        | 1405 Woodstock Drive, Dayton, OH 45419    |
| Director | Thomas P. Hammelrath | 76 Royal Birkdale, Springboro, OH 45066   |
| Director | Thomas A. Haverkos   | 5992 Oakland Gardens, Hamilton, OH 45011  |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |