

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0702493
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DANIS BUILDING CONSTRUCTION COMPANY
Company ID: 0702493
State of origin: Ohio
Formation date: 4/8/2008 12:00:00 AM
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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 Ohio 45011
Secretary	Beverly F. Shillito	3212 Winding Way Kettering Ohio 45419
Treasurer	Timothy R. Carlson	70 Wright Court Springboro Ohio 45066

Directors

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

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney