

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0702493
Michael G. Adams
KY Secretary of State
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PARP

Michael G. Adams
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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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

CEO	John S. Danis	1405 Woodstock Drive, Dayton, Ohio, 45419
CFO	Timothy R. Carlson	70 Wright Court, Springboro, OH 45066
President	Thomas A. Haverkos	5992 Oakland Gardens, Hamilton, OH 45011
Secretary	Beverly F. Shillito	3212 Winding Way, Kettering, OH 45419
Vice President	Steven P. Betz	112 Payasada Oaks Trail, Ponte Vedra Beach, FL 32082
Vice President	Timothy R. Carlson	70 Wright Court, Springboro, OH 45066
Vice President	Steven L. Sefton	824 Magalloway Drive, Cary, NC 27519
Treasurer	Timothy R. Carlson	70 Wright Court, Springboro, OH 45066
Vice President	Martin F. Mulhall	3631 Saddle Court, Mason, OH 45040
Vice President	Dustin I. Rohrbach	8780 Morris Road, Hilliard, OH 43026
Vice President	Dave L. Haverkos	6876 Foxfield Drive, Mason, OH 45040
Vice President	Nicolas R. Eden	5022 Meadowsides Court, Liberty Twp, OH 45011
Vice President	Cory D. Farmer	8 Meadowlawn Drive, Arcanum, OH 45304

Directors

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

Signatures

Signature	Kelly Lettmann
Title	POA