

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
0702493  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/31/2023 3:31:53 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** DANIS BUILDING CONSTRUCTION COMPANY  
**Company ID:** 0702493  
**State of origin:** Ohio  
**Formation date:** 4/8/2008 12:00:00 AM  
**Date filed:** 3/31/2023 3:30:33 PM  
**Fee:** \$15.00

**Principal Office**  
3233 NEWMARK DR  
MIAMISBURG, OH 45342

**Registered Agent Name/Address**

CT 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                |
| 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                 |
| 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |