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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20602 (9)

1. Corporation Name

MILLER-VALENTINE CONSTRUCTION, INC.

Principal Place of Business

4000 MILLER VALENTINE COURT
P O BOX 744
DAYTON OH 45401

Mailing Address

4000 MILLER VALENTINE COURT
P O BOX 744
DAYTON OH 45401



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent or director

State Registered Agent's Signature and Address

Date

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
KRUL, WILLIAM H.
4000 MILLER VALENTINE COURT
DAYTON OH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
BORNHORST, JOSEPH A.
4000 MILLER VALENTINE COURT
DAYTON OH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
KROGER, JACK A.
4000 MILLER VALENTINE COURT
DAYTON OH 45439

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
ALDRIDGE, AVERIAL D.
4000 MILLER-VALENTINE COURT
DAYTON OH 45439

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
HAUSMANN, ROBERT J.
4000 MILLER-VALENTINE COURT
DAYTON OH

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

(513) 293-0700

CR2E034 (12/95)