**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Apr 22, 2016**
**Secretary of State**
**CC8086796732**

DOCUMENT# F08000004620

**Entity Name:** MV RESIDENTIAL CONSTRUCTION, INC.

**Current Principal Place of Business:**

9349 WATERSTONE BLVD.
CINCINNATI, OH 45249

**Current Mailing Address:**

9349 WATERSTONE BLVD.
CINCINNATI, OH 45249

**FEI Number: 31-1395004**

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

SIGNATURE:

Electronic Signature of Registered Agent — Date

**Officer/Director Detail :**

| | |
|---|---|
| Title | DIRECTOR |
| Name | GREENE, MICHAEL B |
| Address | 9349 WATERSTONE BLVD. |
| City-State-Zip: | CINCINNATI OH 45249 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | KRUL II, WILLIAM H |
| Address | 9349 WATERSTONE BLVD. |
| City-State-Zip: | CINCINNATI OH 45249 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | LIETTE, DAVID R |
| Address | 9349 WATERSTONE BLVD. |
| City-State-Zip: | CINCINNATI OH 45249 |

| | |
|---|---|
| Title | SECRETARY |
| Name | MANGAN, ELIZABETH A |
| Address | 9349 WATERSTONE BLVD. |
| City-State-Zip: | CINCINNATI OH 45249 |

| | |
|---|---|
| Title | PRESIDENT |
| Name | HUMBERT, RANDY J |
| Address | 9349 WATERSTONE BLVD. |
| City-State-Zip: | CINCINNATI OH 45249 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | BLAKE, EDWARD J |
| Address | 9349 WATERSTONE BLVD. |
| City-State-Zip: | CINCINNATI OH 45249 |

| | |
|---|---|
| Title | TREASURER |
| Name | MARKS, JANE E |
| Address | 9349 WATERSTONE BLVD. |
| City-State-Zip: | CINCINNATI OH 45249 |

| | |
|---|---|
| Title | DIRECTOR |
| Name | GOODWIN, JACK H |
| Address | 9349 WATERSTONE BLVD. |
| City-State-Zip: | CINCINNATI OH 45249 |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: DAVID R. LIETTE DIRECTOR 04/22/2016

Electronic Signature of Signing Officer/Director Detail — Date