DLN: 93493059015029 OMB No 1545-0047 **Return of Organization Exempt From Income Tax** Form **990** 

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private

2017

foundations)

nterna	ment of the Tr l Revenue Ser	Thiormation about Form 990 and its instructions is at www.	IRS go	ov/form990	2		Open to Public Inspection
A Fo	or the <b>201</b>	7 calendar year, or tax year beginning 05-01-2017 , and ending 04-30	-2018				
	ck if applicab dress change	UHILL CARPENTER'S HEALTH FUND			<b>Employe</b> 45-0593		ication number
	me change tial return	Doing business as			45 0555	,10,	
☐ Fina	al return/termin	sted			Talanhan	e number	
	ended returr	1000 ADLINCTON LANE	e		·	36-2440	
		City or town, state or province, country, and ZIP or foreign postal code COLUMBUS, OH 43228					
				G	Gross re	ceipts \$ 2	00,339,704
		F Name and address of principal officer DON CRANE	H(a)	Is this a g	roup ret	turn for	
		1909 ARLINGTON LANE	H/h)	subordina Are all sul		es	□Yes ☑No
· Tax	k-exempt sta	COLUMBUS, OH 43228	` ,	ıncluded?			☐ Yes ☐No
		☐ 501(c)(3)		If "No," at Group exe		•	instructions)
VV.	ebsite: <b>&gt;</b>	N/A	(-)	Group ext	Emption	Humber	
<b>(</b> Forn	n of organiza	tion ☐ Corporation ☑ Trust ☐ Association ☐ Other ►	<b>L</b> Year o	of formation	2008	<b>M</b> State OH	of legal domicile
Pa	rt I Sı	ımmary					
GOVERNANCE	THE PL AND V COUNG	describe the organization's mission or most significant activities AN IS A MULTIEMPLOYER HEALTH AND WELFARE PLAN COVERING ELIGIBLE M ICINITY REGIONAL COUNCIL OF CARPENTERS, PRIMARILY IN OHIO, WHICH WA ILL OF CARPENTERS THE PLAN PROVIDES HEALTH, VACATION, DENTAL, VISIO MBERS	AS MER	RGED INTO	THE IN	DIANA/k	ENTUCKY REGIONAL
Š							
		this box $\blacktriangleright$ $\square$ if the organization discontinued its operations or disposed of mo			ts net a		1
ACTIVILIES &		er of voting members of the governing body (Part VI, line 1a)				3	19
		er of independent voting members of the governing body (Part VI, line 1b)	5	19			
3		number of individuals employed in calendar year 2017 (Part V, line 2a)	6	0			
•		unrelated business revenue from Part VIII, column (C), line 12				7a	0
		nrelated business taxable income from Form 990-T, line 34				7b	0
		'			,	_	
			- 1	Prior Y	rear		Current Year
G:	8 Contr	butions and grants (Part VIII, line 1h)		Prior Y	ear	0	Current Year
ēnuə		butions and grants (Part VIII, line 1h)			r <b>ear</b> 16,607,3	<del>-</del>	
Ravenue	<b>9</b> Progr					352	0
Ravenue	9 Progr 10 Inves 11 Other	am service revenue (Part VIII, line 2g)		1:	16,607,3 5,390,7	733 0	0 122,145,258 6,588,146 0
	<ul><li>9 Progr</li><li>10 Inves</li><li>11 Other</li><li>12 Total</li></ul>	am service revenue (Part VIII, line 2g)		1:	16,607,3	352 733 0	0 122,145,258 6,588,146 0 128,733,404
	<ul><li>9 Progr</li><li>10 Inves</li><li>11 Other</li><li>12 Total</li><li>13 Grant</li></ul>	am service revenue (Part VIII, line 2g)		1:	16,607,3 5,390,7 21,998,0	352 733 0 085	0 122,145,258 6,588,146 0 128,733,404
Rav	<ul><li>9 Progr</li><li>10 Inves</li><li>11 Other</li><li>12 Total</li><li>13 Grant</li><li>14 Benef</li></ul>	am service revenue (Part VIII, line 2g)		1:	16,607,3 5,390,7 21,998,0 25,882,5	352 733 0 085 0	0 122,145,258 6,588,146 0 128,733,404 0 123,446,249
Rav	<ul> <li>9 Progr</li> <li>10 Inves</li> <li>11 Other</li> <li>12 Total</li> <li>13 Grant</li> <li>14 Benef</li> <li>15 Salari</li> </ul>	am service revenue (Part VIII, line 2g)		1:	16,607,3 5,390,7 21,998,0 25,882,5	0 0 0 0 0 0 5 12 3 46	0 122,145,258 6,588,146 0 128,733,404 0 123,446,249 5,797
Rav	<ul> <li>9 Progr</li> <li>10 Inves</li> <li>11 Other</li> <li>12 Total</li> <li>13 Grant</li> <li>14 Benef</li> <li>15 Salari</li> <li>16a Profe</li> </ul>	am service revenue (Part VIII, line 2g)		1:	16,607,3 5,390,7 21,998,0 25,882,5	352 733 0 085 0	0 122,145,258 6,588,146 0 128,733,404 0 123,446,249
Rav	<ul> <li>9 Progr</li> <li>10 Inves</li> <li>11 Other</li> <li>12 Total</li> <li>13 Grant</li> <li>14 Benef</li> <li>15 Salari</li> <li>16a Profe</li> <li>b Total f</li> </ul>	am service revenue (Part VIII, line 2g)		1:	16,607,3 5,390,7 21,998,0 25,882,5 6,8	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 122,145,258 6,588,146 0 128,733,404 0 123,446,249 5,797
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Expenses Rav	<ul> <li>9 Progr</li> <li>10 Inves</li> <li>11 Other</li> <li>12 Total</li> <li>13 Grant</li> <li>14 Benef</li> <li>15 Salari</li> <li>16a Profe</li> <li>b Total f</li> <li>17 Other</li> <li>18 Total</li> <li>19 Rever</li> </ul>	em service revenue (Part VIII, line 2g)	Begi	1: 1: 1: 1: -: inning of C	16,607,3 5,390,7 21,998,0 25,882,5 6,8 8,238,3 34,127,7 12,129,6 urrent Y	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 122,145,258 6,588,146 0 128,733,404 0 123,446,249 5,797 0 8,815,595 132,267,641 -3,534,237 End of Year
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Net Assets of Expenses Rev	<ul> <li>9 Progr</li> <li>10 Inves</li> <li>11 Other</li> <li>12 Total</li> <li>13 Grant</li> <li>14 Benef</li> <li>15 Salari</li> <li>16a Profe</li> <li>b Total</li> <li>17 Other</li> <li>18 Total</li> <li>19 Rever</li> <li>20 Total</li> <li>21 Total</li> <li>22 Net a</li> </ul>	am service revenue (Part VIII, line 2g)	Begi	1: 1: 1: 1: -: inning of C	16,607,3 5,390,7 21,998,0 25,882,5 6,8 8,238,3 34,127,7 12,129,6 urrent Yo	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 122,145,258 6,588,146 0 128,733,404 0 123,446,249 5,797 0 8,815,595 132,267,641 -3,534,237 End of Year 141,898,007
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Table September	9 Progr 10 Inves 11 Other 12 Total 13 Grant 14 Benef 15 Salari 16a Profe b Total 17 Other 18 Total 19 Rever  20 Total 21 Total 22 Net a  111 Si penalties dedge and benowledge  3 MAP Ty	am service revenue (Part VIII, line 2g)	schedul er) is ba	1:	16,607,3 5,390,7 21,998,0 25,882,5 6,8 8,238,3 34,127,7 12,129,6 urrent You 46,790,6 3,722,2 43,068,4 tements I informa	2733 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 122,145,258 6,588,146 0 128,733,404 0 123,446,249 5,797 0 8,815,595 132,267,641 -3,534,237 End of Year 141,898,007 5,726,864 136,171,143 the best of my which preparer has

Cat No 11282Y

Form **990** (2017)

May the IRS discuss this return with the preparer shown above? (see instructions)  $\ \ .$ 

For Paperwork Reduction Act Notice, see the separate instructions.

Form	990 (2017)					Page <b>2</b>
Par	t IIII Statemen	nt of Program Servi	ce Accomplis	hments		
	Check if Sch	nedule O contains a resp	onse or note to	any line in this Part III		🗹
1	Briefly describe the	organization's mission				
VICI CARI	NITY REGIONAL COU	NCIL OF CARPENTERS,	PRIMARILY IN O	HIO, WHICH WAS MERC	BERS OF VARIOUS LOCAL UNIONS SED INTO THE INDIANA/KENTUCKY IN DRUG, AND DEATH BENEFITS TO	REGIONAL COUNCIL OF
2	Did the organizatio	n undertake any signific	ant program ser	vices during the year w	hich were not listed on	
	the prior Form 990	or 990-EZ?				🗌 Yes 🗹 No
	If "Yes," describe t	hese new services on Sc	hedule O			
3	Did the organizatio	n cease conducting, or i	make significant	changes in how it condi	ucts, any program	
		· · · · · · · · · · · · · · · · · · ·				☐ Yes ☑ No
4	Describe the organ Section 501(c)(3) a	ızatıon's program servic	e accomplishmer	to report the amount of	largest program services, as measi of grants and allocations to others,	
4a	(Code	) (Expenses \$	132,267,641	including grants of \$	) (Revenue \$	)
	See Additional Data				,	,
4b	(Code	) (Expenses \$		including grants of \$	) (Revenue \$	)
4c	(Code	) (Expenses \$		including grants of \$	) (Revenue \$	)
				· · · · · · · · · · · · · · · · · · ·		
4d	Other program ser (Expenses \$	vices (Describe in Sched ind	lule O) cluding grants of	\$	) (Revenue \$	)
4e	<u> </u>	ervice expenses >	132,267,6	·	, , , , , , , , , , , , , , , , , , , ,	

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Yes

Yes

Yes

Page 3

No

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No

Nο

Nο

Nο

Nο

Nο

No

Nο

Nο

Nο

Nο

Νo

Nο

Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? If "Yes," complete 1 2 Is the organization required to complete Schedule B, Schedule of Contributors (see instructions)? . . . 3

Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year?

5 Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? Did the organization maintain any donor advised funds or any similar funds or accounts for which donors have the right

to provide advice on the distribution or investment of amounts in such funds or accounts? Did the organization receive or hold a conservation easement, including easements to preserve open space,

the environment, historic land areas, or historic structures? If "Yes," complete Schedule D, Part II 🛸 . . . Did the organization maintain collections of works of art, historical treasures, or other similar assets? Did the organization report an amount in Part X, line 21 for escrow or custodial account liability, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation

or X as applicable

Did the organization, directly or through a related organization, hold assets in temporarily restricted endowments, permanent endowments, or quasi-endowments? If "Yes," complete Schedule D, Part V 🕏 . . . . . . . If the organization's answer to any of the following questions is "Yes," then complete Schedule D, Parts VI, VIII, VIII, IX,

a Did the organization report an amount for land, buildings, and equipment in Part X, line 10? Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? If "Yes," complete Schedule D, Part VII 🛸 . . . . . . . . . . . Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its 

d Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported ın Part X, line 16? *If "Yes," complete Schedule D, Part IX* 😼 . . . . . . . . . . . . . . . . Did the organization report an amount for other liabilities in Part X, line 25? If "Yes," complete Schedule D. Part X 🕏 Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses

the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? If "Yes," complete Schedule D, Part X 🛸

12a Did the organization obtain separate, independent audited financial statements for the tax year? b Was the organization included in consolidated, independent audited financial statements for the tax year?

If "Yes," and if the organization answered "No" to line 12a, then completing Schedule D, Parts XI and XII is optional 🕏 Is the organization a school described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E 14a Did the organization maintain an office, employees, or agents outside of the United States? . . .

**b** Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, investment, and program service activities outside the United States, or aggregate foreign investments

valued at \$100,000 or more? If "Yes," complete Schedule F, Parts I and IV . . . . . . . . . . . . . Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or other assistance to or for any

or for foreign individuals? If "Yes," complete Schedule F, Parts III and IV . . . .

Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or other assistance to

Did the organization report a total of more than \$15,000 of expenses for professional fundraising services on Part IX.

Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII,

Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? If "Yes,"

column (A), lines 6 and 11e? If "Yes," complete Schedule G, Part I (see instructions) . . . .

foreign organization? If "Yes," complete Schedule F, Parts II and IV . . . . . .

No Nο Form **990** (2017)

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No

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oncernor or required	belieuales (continuea)	

25a Section 501(c)(3), 501(c)(4), and 501(c)(29) organizations.

instructions for applicable filing thresholds, conditions, and exceptions)

Part	Checklist of Required Schedules (continued)			
20a	Did the organization operate one or more hospital facilities? If "Yes," complete Schedule H .			Γ:

Did the organization report more than \$5,000 of grants or other assistance to any domestic organization or domestic

Did the organization report more than \$5,000 of grants or other assistance to or for domestic individuals on Part IX.

Did the organization answer "Yes" to Part VII, Section A, line 3, 4, or 5 about compensation of the organization's

current and former officers, directors, trustees, key employees, and highest compensated employees? If "Yes," 24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? If "Yes," answer lines 24b through 24d and

b If "Yes" to line 20a, did the organization attach a copy of its audited financial statements to this return?

column (A), line 2? If "Yes," complete Schedule I, Parts I and III . . . . . . . . . .

government on Part IX, column (A), line 1? If "Yes," complete Schedule I, Parts I and II

**b** Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception? . . .

c Did the organization maintain an escrow account other than a refunding escrow at any time during the year

**d** Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year? . . .

that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ?

officer, director, trustee, or direct or indirect owner? If "Yes," complete Schedule L, Part IV

301 7701-2 and 301 7701-3? If "Yes," complete Schedule R, Part I . . . . . . . . . 🔧

within the meaning of section 512(b)(13)? If "Yes," complete Schedule R, Part V, line 2

is treated as a partnership for federal income tax purposes? If "Yes," complete Schedule R, Part VI 🛸

Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets?

35a Did the organization have a controlled entity within the meaning of section 512(b)(13)?

a A current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, 

Did the organization engage in an excess benefit transaction with a disqualified person during the year? If "Yes,"

b Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and

Did the organization report any amount on Part X, line 5, 6, or 22 for receivables from or payables to any current or former officers, directors, trustees, key employees, highest compensated employees, or disqualified persons?

Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor or employee thereof, a grant selection committee member, or to a 35% controlled entity or family member

Was the organization a party to a business transaction with one of the following parties (see Schedule L, Part IV

b A family member of a current or former officer, director, trustee, or key employee? If "Yes," complete Schedule L, Part

An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an

Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation

Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections

Was the organization related to any tax-exempt or taxable entity? If "Yes," complete Schedule R, Part II, III, or IV, and

b If 'Yes' to line 35a, did the organization receive any payment from or engage in any transaction with a controlled entity

Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related 

Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that

Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11b and 197 Note.

Did the organization liquidate, terminate, or dissolve and cease operations? If "Yes," complete Schedule N, Part I .

Did the organization receive more than \$25,000 in non-cash contributions? If "Yes," complete Schedule M . . .

20a 20b 21

22

23

24a

24b

24c

24d

25a

25b

26

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28a

28b

28c

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35a

35h

36

37

Yes

Yes

Form 990 (2017)

Yes

Nο

Nο

Nο Νo

Nο

orm	990 (2017)			Page .
Par				_
	Check if Schedule O contains a response or note to any line in this Part V			Ш
4.	Fortunation according to the Control of Cont		Yes	No
	Enter the number reported in Box 3 of Form 1096 Enter -0- if not applicable 1a 0  Enter the number of Forms W-2G included in line 1a Enter -0- if not applicable 1b 0			
	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	<b>1</b> c		
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements, filed for the calendar year ending with or within the year covered by this return			
ь	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?	2b		
	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions)			
	Did the organization have unrelated business gross income of \$1,000 or more during the year?	3a		No
	If "Yes," has it filed a Form 990-T for this year? If "No" to line 3b, provide an explanation in Schedule O	3b		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?	4a		No
b	If "Yes," enter the name of the foreign country  See instructions for filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR)			
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?	5a		No
	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?			No
		5b		140
С	If "Yes," to line 5a or 5b, did the organization file Form 8886-T?	5c		
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible as charitable contributions?	6a		No
	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?	6b		
7	Organizations that may receive deductible contributions under section 170(c).			
а	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?	7a		No
	If "Yes," did the organization notify the donor of the value of the goods or services provided?	7b		
	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?	<b>7</b> c		No
d	If "Yes," indicate the number of Forms 8282 filed during the year			
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	7e		
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?	7f		
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as			
_	required?	7g		
	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?	7h		
8	Sponsoring organizations maintaining donor advised funds.  Did a donor advised fund maintained by the sponsoring organization have excess business holdings at any time during the year?	8		
9a	Did the sponsoring organization make any taxable distributions under section 4966?	9a		
b	Did the sponsoring organization make a distribution to a donor, donor advisor, or related person?	9b		
0	Section 501(c)(7) organizations. Enter			
а	Initiation fees and capital contributions included on Part VIII, line 12 10a			
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities 10b			
1	Section 501(c)(12) organizations. Enter			
а	Gross income from members or shareholders			
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them )			
.2a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?	12a		
	If "Yes," enter the amount of tax-exempt interest received or accrued during the year			
.3	Section 501(c)(29) qualified nonprofit health insurance issuers.			
а	Is the organization licensed to issue qualified health plans in more than one state? <b>Note.</b> See the instructions for additional information the organization must report on Schedule O	13a		
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans			
c	Enter the amount of reserves on hand			
42	Did the organization receive any payments for indoor tanning services during the tax year?	14a		No
····				

Page **6** 

01111	330 (2017)						rage
Par		ernance, Management, and DisclosureFor each "Yes" response to lines 2 th Bb, or 10b below, describe the circumstances, processes, or changes in Schedu			o" respo	nse to lii	nes
		k if Schedule O contains a response or note to any line in this Part VI					<b>✓</b>
Se		overning Body and Management	•			• •	
		or similar surface and the state of the stat				Yes	No
1a	Enter the n	umber of voting members of the governing body at the end of the tax year	1a	19		7.55	
	body, or if	material differences in voting rights among members of the governing the governing body delegated broad authority to an executive committee or imittee, explain in Schedule O					
b		umber of voting members included in line 1a, above, who are independent	1b	19	9		
2		Licer, director, trustee, or key employee have a family relationship or a business ector, trustee, or key employee?			2		No
3	Did the org of officers,	anization delegate control over management duties customarily performed by directors or trustees, or key employees to a management company or other pe	or un erson	der the direct supervisio	n 3		No
4	Did the org	anization make any significant changes to its governing documents since the p	rior F	form 990 was filed?	4		No
5	Did the ora	anization become aware during the year of a significant diversion of the organi	ızatıoı	n's assets?	5		No
6		anization have members or stockholders?			6		No
	-		 نمامہ				140
	members o	anization have members, stockholders, or other persons who had the power to f the governing body?			7a		No
	persons oth	vernance decisions of the organization reserved to (or subject to approval by) in the governing body?			7b		No
8	Did the org the following	anization contemporaneously document the meetings held or written actions u ng	ındert	aken during the year by			
а	The govern	ıng body <sup>7</sup>			8a	Yes	
b	Each comm	nittee with authority to act on behalf of the governing body?			8b	Yes	
9		y officer, director, trustee, or key employee listed in Part VII, Section A, who c n's mailing address? <i>If "Yes," provide the names and addresses in Schedule O</i>		be reached at the	9		No
Se		olicies (This Section B requests information about policies not requir		v the Internal Reveni	ie Code	<u> </u>	
				,		Yes	No
10a	Did the ora	anization have local chapters, branches, or affiliates?			10a		No
	If "Yes," did	d the organization have written policies and procedures governing the activities es to ensure their operations are consistent with the organization's exempt pui			10b		
11a		panization provided a complete copy of this Form 990 to all members of its gov	•		11a		No
L		Cabadula O the masses of any used by the supervision to usually the Course	• •		114		NO
		Schedule O the process, if any, used by the organization to review this Form S	990		<u> </u>		
	-	anization have a written conflict of interest policy? If "No," go to line 13	•		12a	Yes	
	conflicts?	rs, directors, or trustees, and key employees required to disclose annually inte			12b	Yes	
C		anization regularly and consistently monitor and enforce compliance with the polynomial forms and the polynomial forms are polynomial forms and the polynomial forms and th	oolicy	P If "Yes," describe in	12c	Yes	
13	Did the org	anization have a written whistleblower policy?			13	Yes	
14	Did the org	anization have a written document retention and destruction policy?			14	Yes	
15	Did the pro	cess for determining compensation of the following persons include a review at emparability data, and contemporaneous substantiation of the deliberation and					
а	The organiz	zation's CEO, Executive Director, or top management official			15a	Yes	
	-	ers or key employees of the organization			15b	Yes	
_		line 15a or 15b, describe the process in Schedule O (see instructions)	•				
16-							
	taxable ent	anization invest in, contribute assets to, or participate in a joint venture or similarly during the year?			16a		No
b	ın joint ven	d the organization follow a written policy or procedure requiring the organization ture arrangements under applicable federal tax law, and take steps to safegua respect to such arrangements?			16b		
Se	ction C. D	isclosure					
<u> </u>		ites with which a copy of this Form 990 is required to be filed▶					
18	Section 610	04 requires an organization to make its Form 1023 (or 1024 if applicable), 990 or public inspection. Indicate how you made these available. Check all that applicable is public.		990-T (501(c)(3)s only)			
		rebsite $\square$ Another's website $ ot  ot  ot  ot  ot  ot  ot  ot  ot  ot $		. 0)			
19	Describe in	Schedule O whether (and if so, how) the organization made its governing doci financial statements available to the public during the tax year		•			
20	State the n	ame, address, and telephone number of the person who possesses the organiz	zation	's books and records			
	►DEINE212	INC 700 TOWER DRIVE SUITE 300 TROY, MI 48098 (248) 813-9800				orm <b>99</b> 0	(2017

Part VII

# Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees,

and Independent Contractors

Check if Schedule O contains a response or note to any line in this Part VII .

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

1a Complete this table for all persons required to be listed Report compensation for the calendar year ending with or within the organization's tax year

- List all of the organization's current officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation Enter -0- in columns (D), (E), and (F) if no compensation was paid
- List all of the organization's current key employees, if any See instructions for definition of "key employee"
- List the organization's five current highest compensated employees (other than an officer, director, trustee or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations • List all of the organization's former officers, key employees, or highest compensated employees who received more than \$100,000
- of reportable compensation from the organization and any related organizations • List all of the organization's former directors or trustees that received, in the capacity as a former director or trustee of the
- organization, more than \$10,000 of reportable compensation from the organization and any related organizations List persons in the following order individual trustees or directors, institutional trustees, officers, key employees, highest

compensated employees, and former such persons										
Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee										
<b>(A)</b> Name and Title	(B) Average hours per week (list any hours for related	pers and	an on on is	e bo both	t che ox, u n an or/tr	nless office ustee	er )	(D) Reportable compensation from the organization (W- 2/1099-	(E) Reportable compensation from related organizations (W- 2/1099-	(F) Estimated amount of other compensation from the
	organizations below dotted line)	Individual trustee or director	Institutional Trustee	Officer	key employee	Highest compensated employee	Former	MISC)	MISC)	organization and related organizations
(1) MIKE GIBSON TRUSTEE	1 00	x						0	0	0
(2) JASON CLARK TRUSTEE	1 00	х						0	0	0
(3) MARK MOEN TRUSTEE	1 00	х						0	0	0
(4) MARK MCGRIFF TRUSTEE	1 00	х						0	0	0
(5) DWAYNE KEE TRUSTEE	1 00	X						0	0	0
(6) JOE MILLER TRUSTEE	1 00	X						0	0	0
(7) DONALD CRANE SECRETARY	1 00	X						0	0	0
(8) AARON HALL TRUSTEE	1 00	X						0	0	0
(9) JAMES MELARAGNO TRUSTEE	1 00	×						0	0	0
(10) RICHARD FOUTS TRUSTEE	1 00	X						0	0	0
(11) KEVIN REILLY CHAIRMAN	1 00	х						0	0	0
(12) DAVID GIORGI TRUSTEE	1 00	х						0	0	0
(13) TIM LINVILLE TRUSTEE	1 00	X						0	0	0
(14) KEN LYONS TRUSTEE	1 00	х						0	0	0
(15) JIM FOX TRUSTEE	1 00	х						0	0	0
(16) JOE BEISCHEL TRUSTEE	1 00	X						0	0	0
(17) ANDREW GOETZ TRUSTEE	1 00	X						0	0	0

50 WEST BOARD STREET SUITE 1800 COLUMBUS, OH 43215

compensation from the organization  $\blacktriangleright$  9

DELTA DENTAL

1300 E 9TH ST 1703 CLEVELAND, OH 44114

Part VII

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees (continued)

Page 8

<b>(A)</b> Name and Title	(B) Average hours per week (list any hours	than c	ne b	ox, ι in of	t che unles ficer	and a	son	(D) Reportable compensation from the organization (W	compensati from relate organizatio	Reportable compensation from related organizations (W- 2/1099-MISC)  (W- 2/1099-MISC)  (F) Estimated amount of other compensation from the organization and related organizations		ated of other sation the
	for related organizations below dotted line)	Individual trustee or director	Institutional Trustee	Officer	key employee	Highest compensated employee	Former	2/1099-MISC)				related
(18) PAM HEPBURN	1 00	×							0	0		0
TRUSTEE (19) JIM LAWLER				<del>                                     </del>								
TRUSTEE	1 00	×							0	0		0
					Н							
				-								
				-	$\vdash$							
4h Cub Tabal					Щ							
1b Sub-Total				٠.	•							
d Total (add lines 1b and 1c)	<u> </u>				<u></u>	•		0		0		0
2 Total number of individuals (including but of reportable compensation from the organization)		those li	sted a	abov	/e) w	vho re	ceive	ed more than \$10	0,000		, ,	
2 Did the surrounding list on Secure of			l		1						Yes	No
3 Did the organization list any former offic line 1a? If "Yes," complete Schedule J for					•	e, or n	_	est compensated e	employee on	3		No
For any individual listed on line 1a, is the organization and related organizations gr	sum of reporta eater than \$15(	ble com	npens If "Ye	atio 's," (	n an comp	d othe	er co Sche	ompensation from dule J for such	the			
ındıvıdual			•	•	•	•	•			4		No
5 Did any person listed on line 1a receive o services rendered to the organization? If '					•		-	•	idual for	5		No
Section B. Independent Contractors												
1 Complete this table for your five highest of from the organization. Report compensat										mpen	sation	
Name and h	(A) ousiness address							Descri	(B) ption of services		(C Compen	
ANTHEM BLUE CROSS AND BLUE SHIELD	rabilitess dadi ess							INSURANCE	peron or burrious			,411,528
1351 WM HOWARD TAFT ROAD CINCINNATI, OH 45026								INCURANCE				
2060 E 9TH ST								INSURANCE				665,410
CLEVELAND, OH 44115 BENESYS								ADMINISTRA	TIVE AND IT SERV	/ICES		642,840
6100 OAK TREE BLVD 190 CLEVELAND, OH 44131												
MEDCO CONTAINMENT LIFE INSURANCE								INSURANCE				388,692

2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 of

289,062

INSURANCE

Part \		I Statement of	Revenue									rage 3
				a respo	onse or note to any	line in this	Part VIII					🗆
						<b>(A)</b> Total rev		Rela ex fur	( <b>B)</b> ated or empt action	Unr bu:	(C) related siness venue	(D) Revenue excluded from tax under sections
	12	Federated campaig	ns	1a				rev	enue			512-514
nts nts		<b>b</b> Membership dues		1b	<u> </u>							
ìra! nou		c Fundraising events		1c	<u> </u>							
s, C An		d Related organizatio		1d								
활		e Government grants (co										
S, (		F All other contributions		1e								
iributions, Gifts, Grants Other Similar Amounts	'	and similar amounts n above		1f								
the state	١.	Noncash contribution	ons included									
Contributions, Giffs, Grants and Other Similar Amounts	'	in lines 1a-1f \$	JIIS III CIUUCU									
Cont and	h	Total.Add lines 1a-1	.f		•							
<u>1</u>					Busines	s Code						
หา	<b>2</b> a	EMPLOYER CONTRIBUTI	ONS			900099	109,0	19,842	109,0	19,842		
숍	b	MEMBER CONTRIB-HEAD	LTH			900099		237,710		37,710		
AC .	С	LESS'RECIPROCITY TRA	INSFERS			900099	-4,1	.12,294	-4,1	12,294		
Service Revenue	d											
an	e											
Program		All other program se			122,	145,258				•		
_		Total.Add lines 2a-2f			<u> </u>	_		1		1		
		Investment income (ii similar amounts)  .			nterest, and other ا	<u> </u>	3,432,063	3				3,432,063
	4	Income from investme	ent of tax-exe	empt be	ond proceeds	•						
	5	Royalties			1	•						
		_	(ı) Rea	I	(II) Personal							
	6a	Gross rents										
	b	Less rental expenses										
	_	: Rental income or				4						
	•	(loss)										
	d	Net rental income o	r (loss)									
	<b>7</b> -	Gross amount	(ı) Securi	ties	(II) Other	4						
	/a	from sales of assets other	74,7	762,383								
		than inventory										
	ь	Less cost or	7.			1						
		other basis and sales expenses		506,300								
		Gain or (loss)	·	156,083		_	2 156 003					2 156 092
		Net gain or (loss) . Gross income from f			<u> </u>		3,156,083	7				3,156,083
<u> </u>	Ua	(not including \$		of								
Other Revenue		contributions reporte See Part IV, line 18			}							
ev.	ь	Less direct expense		ь		$\dashv$						
a l		: Net income or (loss)		sing ev	ents 🕨							
Ě	9a	Gross income from g		ies								
~		See Part IV, line 19		a	}							
	b	Less direct expense	s	ь		1						
	c	: Net income or (loss)	from gaming	actıvıt	ies ▶							
	10a	Gross sales of invent returns and allowand	ory, less									
		returns and anoward	.63	а	}							
	b	Less cost of goods s	sold	b		1						
	c	Net income or (loss)	from sales of	invent	tory ►							
		Miscellaneous	Revenue		Business Code							
	11	a										
	_											
	b	•										
						1						
	C	:										
						1		1				
		All other revenue						1				
		e <b>Total.</b> Add lines 11a			•			_				
	12	<b>Total revenue.</b> See	Instructions		• • • •	12	28,733,404	1	122,145,25	8	(	6,588,146
												Form <b>990</b> (2017)

orr	m 990 (2017)				Page <b>10</b>
	rt IX Statement of Functional Expenses tion 501(c)(3) and 501(c)(4) organizations must complete all co	olumns All other orga	inizations must com	plete column (A)	
	Check if Schedule O contains a response or note to any	line in this Part IX			🗆
	not include amounts reported on lines 6b, 8b, 9b, and 10b of Part VIII.	(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	( <b>D</b> ) Fundraisingexpenses
1	Grants and other assistance to domestic organizations and domestic governments See Part IV, line 21		·		
2	Grants and other assistance to domestic individuals See Part IV, line 22				
3	Grants and other assistance to foreign organizations, foreign governments, and foreign individuals See Part IV, line 15 and 16				
4	Benefits paid to or for members	123,446,249			
5	Compensation of current officers, directors, trustees, and key employees				
6	Compensation not included above, to disqualified persons (as defined under section $4958(f)(1)$ ) and persons described in section $4958(c)(3)(B)$				
7	Other salaries and wages				
8	Pension plan accruals and contributions (include section 401 (k) and 403(b) employer contributions)				
9	Other employee benefits	5,797			
10	Payroll taxes				
11	Fees for services (non-employees)				
ā	a Management				
ŀ	o Legal	105,266			
(	: Accounting	67,654			
(	d Lobbying				
•	e Professional fundraising services See Part IV, line 17				
f	Investment management fees	251,156			
g	GOther (If line 11g amount exceeds 10% of line 25, column (A) amount, list line 11g expenses on Schedule O)	869,586			
12	Advertising and promotion				
13	Office expenses				
14	Information technology				
15	Royalties				
16	Occupancy				
17	Travel				
18	Payments of travel or entertainment expenses for any federal, state, or local public officials •				
19	Conferences, conventions, and meetings	12,224			
20	Interest				
21	Payments to affiliates				
22	Depreciation, depletion, and amortization				
23	Insurance	45,217			
24	Other expenses Itemize expenses not covered above (List miscellaneous expenses in line 24e If line 24e amount exceeds 10% of line 25, column (A) amount, list line 24e expenses on Schedule O )				
	a MEDICAL NETWORK FEES	5,871,592			
	b PREMIUMS FOR INSURANCE	665,410			
	c POSTAGE	306,319			
	d COLLECTION EXPENSE	277,828			
	e All other expenses	343,343			
25	Total functional expenses. Add lines 1 through 24e	132,267,641			
26	Joint costs. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				
	Check here ▶ ☐ If following SOP 98-2 (ASC 958-720)				

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Liabilities 22

Fund Balances

Assets or 30

Net

14,918,011

22.846

120.453.191

141.898.007

2.976,728

2.750.136

5,726,864

136,171,143

136,171,143

141.898.007

Form **990** (2017)

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29.898

125.415.250

146,790,687

2,476,311

1.245.946

3,722,257

143.068.430

143,068,430

146,790,687

Page **11** 

# Check if Schedule O contains a response or note to any line in this Part IX

		Beginning of year		End of year
1	Cash-non-interest-bearing	9,121,834	1	6,503,959
2	Savings and temporary cash investments		2	
3	Pledges and grants receivable, net		3	

3 12,223,705 Accounts receivable, net . . . Loans and other receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L . . . . .

10a

10b

4 Loans and other receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions) Complete Part II of Schedule L Assets

Notes and loans receivable, net .

Inventories for sale or use .

Investments—other securities See Part IV, line 11 .

**Total assets.**Add lines 1 through 15 (must equal line 34) . . .

Escrow or custodial account liability Complete Part IV of Schedule D

key employees, highest compensated employees, and disqualified

Secured mortgages and notes payable to unrelated third parties

Unsecured notes and loans payable to unrelated third parties

complete lines 27 through 29, and lines 33 and 34.

Organizations that do not follow SFAS 117 (ASC 958), check here 

and complete lines 30 through 34.

Capital stock or trust principal, or current funds . . . .

Paid-in or capital surplus, or land, building or equipment fund . . .

Retained earnings, endowment, accumulated income, or other funds

Loans and other payables to current and former officers, directors, trustees,

Other liabilities (including federal income tax, payables to related third parties,

Organizations that follow SFAS 117 (ASC 958), check here ightharpoonup and

Investments—program-related See Part IV, line 11

Tax-exempt bond liabilities . . . . . .

persons Complete Part II of Schedule L .

and other liabilities not included on lines 17-24)

Total liabilities. Add lines 17 through 25 .

Prepaid expenses and deferred charges 10a Land, buildings, and equipment cost or other

basis Complete Part VI of Schedule D

Intangible assets . . . . .

Other assets See Part IV, line 11 .

Accounts payable and accrued expenses

Investments—publicly traded securities .

b Less accumulated depreciation

Grants payable . . .

Deferred revenue . . .

Complete Part X of Schedule D

Temporarily restricted net assets

Permanently restricted net assets

Total net assets or fund balances

Total liabilities and net assets/fund balances

Unrestricted net assets

Page **12** 

2b

2c

3a

3b

Yes

Yes

No

Form 990 (2017)

Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A)) . . . 4 5 

Form 990 (2017)

**Reconcilliation of Net Assets** 

separate basis, consolidated basis, or both

☐ Separate basis

consolidated basis, or both ✓ Separate basis

Audit Act and OMB Circular A-133?

Part XI

5 -3,363,050 6 7 8 Other changes in net assets or fund balances (explain in Schedule O) . . . . . . . . . 9

10 Net assets or fund balances at end of year Combine lines 3 through 9 (must equal Part X, line 33, column (B)) 10 **Financial Statements and Reporting** 

Check if Schedule O contains a response or note to any line in this Part XII . . . . Yes No

136,171,143 Part XII

☐ Cash ☑ Accrual ☐ Other 1 Accounting method used to prepare the Form 990 If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O

2a Were the organization's financial statements compiled or reviewed by an independent accountant? 2a Nο

☐ Both consolidated and separate basis

☐ Both consolidated and separate basis

If 'Yes,' check a box below to indicate whether the financial statements for the year were compiled or reviewed on a

If 'Yes,' check a box below to indicate whether the financial statements for the year were audited on a separate basis,

If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O

3a As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single

b If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required

c If "Yes," to line 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?

audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits

Consolidated basis

Consolidated basis

b Were the organization's financial statements audited by an independent accountant?

### **Additional Data**

Software ID:

Software Version: **EIN:** 45-0593187

Name: OHIO CARPENTERS' HEALTH FUND

VACATION, DENTAL, VISION, PRESCRIPTION DRUG, AND DEATH BENEFITS TO APPROXIMATELY 12,000 MEMBERS

Form 990 (2017)

Form 990, Part III, Line 4a:

THE PLAN IS A MULTIEMPLOYER HEALTH AND WELFARE PLAN COVERING ELIGIBLE MEMBERS OF VARIOUS LOCAL UNIONS OF THE OHIO AND VICINITY REGIONAL COUNCIL OF CARPENTERS, PRIMARILY IN OHIO, WHICH WAS MERGED INTO THE INDIANA/KENTUCKY REGIONAL COUNCIL OF CARPENTERS. THE PLAN PROVIDES HEALTH,

efile GRAPHIC print - DO NOT PROCESS As Filed Data -SCHEDULE D

**Supplemental Financial Statements** 

▶ Attach to Form 990.

▶ Complete if the organization answered "Yes," on Form 990, Part IV, line 6, 7, 8, 9, 10, 11a, 11b, 11c, 11d, 11e, 11f, 12a, or 12b.

Open to Public

DLN: 93493059015029 OMB No 1545-0047

Inspection

Department of the Treasury

(Form 990)

Information about Schedule D (Form 990) and its instructions is at www.irs.gov/form990. Internal Revenue Service Name of the organization **Employer identification number** OHIO CARPENTERS' HEALTH FUND 45-0593187 Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" on Form 990, Part IV, line 6. (a) Donor advised funds (b) Funds and other accounts Total number at end of year 2 Aggregate value of contributions to (during year) Aggregate value of grants from (during year) Aggregate value at end of year Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No Did the organization inform all grantees, donors, and donor advisors in writing that grant funds can be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit? 🗌 Yes 🗌 No Part II Conservation Easements. Complete if the organization answered "Yes" on Form 990, Part IV, line Purpose(s) of conservation easements held by the organization (check all that apply) Preservation of land for public use (e.g., recreation or education) Preservation of an historically important land area Protection of natural habitat Preservation of a certified historic structure Preservation of open space Complete lines 2a through 2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year Held at the End of the Year Total number of conservation easements Total acreage restricted by conservation easements 2b Number of conservation easements on a certified historic structure included in (a) 2c Number of conservation easements included in (c) acquired after 8/17/06, and not on a historic structure listed in the National Register Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the tax year 🕨 Number of states where property subject to conservation easement is located ▶ 5 Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? ☐ Yes Staff and volunteer hours devoted to monitoring, inspecting, handling of violations, and enforcing conservation easements during the year Amount of expenses incurred in monitoring, inspecting, handling of violations, and enforcing conservation easements during the year Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(II)? In Part XIII, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Part III Complete if the organization answered "Yes" on Form 990, Part IV, line 8. If the organization elected, as permitted under SFAS 116 (ASC 958), not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIII, the text of the footnote to its financial statements that describes these items If the organization elected, as permitted under SFAS 116 (ASC 958), to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items

Assets included in Form 990, Part X For Paperwork Reduction Act Notice, see the Instructions for Form 990. Cat No 52283D

If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the

following amounts required to be reported under SFAS 116 (ASC 958) relating to these items

(i) Revenue included on Form 990, Part VIII, line 1

Revenue included on Form 990, Part VIII, line 1

(ii) Assets included in Form 990, Part X

Schedule D (Form 990) 2017

Par	t III	Organizations Ma	aintaining Coll	lections o	f Art, Hi	storical T	reası	ires, or	Other :	Similar A	ssets (	continued)	·
3		ng the organization's acquas (check all that apply)	uisition, accessior	n, and other	records, c	heck any of	the fo	llowing th	nat are a	sıgnıfıcant ı	use of its	s collection	1
а		Public exhibition				d 🗌	Loan	or excha	nge prog	rams			
b		Scholarly research				е 🗌	Othe	r					
c		Preservation for future	generations										
4		vide a description of the o		lections and	explain ho	ow they furt	her the	e organiza	ation's ex	empt purpo	ose in		
5	Dur	ing the year, did the orga ets to be sold to raise fun								ılar	□ Ye	es 🗆	No
Pa	rt IV	Escrow and Custo Complete if the org X, line 21.			' on Form	n 990, Part	: IV, lı	ne 9, or	reporte	d an amoı			
1a		ne organization an agent, uded on Form 990, Part >		an or other I	ntermedia	ry for contr	bution	s or othe	r assets r	not	☐ Ye	es 🗆	No No
b	If "	Yes," explain the arrange	ement in Part XIII	and comple	te the follo	owing table		Γ		Α	mount		_
С	Beg	inning balance							1c				
d	Add	itions during the year							1d				
е	Dist	ributions during the year	-						1e				_
f	End	ing balance							1f				_
2a	Dıd	the organization include	an amount on Fo	rm 990, Par	t X, line 2:	1, for escrov	v or cu	ıstodıal ad	count lia	bility?	□ Ye	es 🗆	— No
b	If "\	res," explain the arrange	ment in Part XIII	Check here	e if the exp	lanation ha	s been	provided	ın Part X	(III		_	
Pa	irt V	Endowment Fund	<b>ds.</b> Complete ıf	the organi	zation ar	swered "Y	es" or	n Form 9	990, Par	t IV, line 1	10.		_
			·	(a)Curren	t year	(b)Prior yea	ir	(c)Two ye	ars back	(d)Three ye	ars back	(e)Four ye	ars back
1a	Begir	nning of year balance .											
b	Conti	ributions											
c	Net II	nvestment earnings, gain	ns, and losses										
d	Gran	ts or scholarships	•										
е		r expenditures for facilitie programs	es										
f	Admı	nistrative expenses .											
g	End o	of year balance											
2	Pro	vide the estimated percer	ntage of the curre	nt year end	balance (	line 1g, colu	mn (a	)) held as	;				
а	Boa	rd designated or quasi-ei	ndowment 🟲										
b	Peri	manent endowment 🕨											
С	Ten	porarily restricted endow	wment 🕨										
	The	percentages on lines 2a,	, 2b, and 2c shou	ld equal 100	)%								
3а		there endowment funds anization by	not in the posses	sion of the o	organizatio	n that are h	ield an	id adminis	stered for	the	_	Yes	No
	(i)	unrelated organizations										a(i)	
b		related organizations . (es" on 3a(ii), are the rel		 s listed as r	• • • • • • • • • • • • • • • • • • •	 Schedule F	. ?				<u> </u>	a(ii) 3b	
4	Des	cribe in Part XIII the inte			n's endowr	ment funds							
Pa	rt VI	, , ,	• •		lan Faurr	. 000 - 0		11-	Caa Fr	000 D-	با لا بست	20.10	
	Desc	Complete If the org	ganization answ (a) Cost or oth (investme	er basıs		r other basis (				m 990, Pa		ne 10. ( <b>d)</b> Book va	ue
12	Land												
		-											
	Build	- h						-					
		ehold improvements						-					
		oment											
	Othe				00 0 :::	, ,-	. ,	10( ) )					
ı ota	al. Ad	d lines 1a through 1e <i>(Co</i>	olumn (d) must ed	qual Form 9:	90, Part X,	column (B,	, line :	10(c) ) .	. 1	▶			0

	3	ed "Yes" on Form 990, Part IV, line 11b	υ.
See Form 990, Part X, line 12.  (a) Description of security or category  (including name of security)	(b) Book value	(c) Method of valuation Cost or end-of-year market value	
1) Financial derivatives			
2) Closely-held equity interests	· ·		
A)			
В)			
C)			
D)			
E)			
F)			
G)			
H)			
otal. (Column (b) must equal Form 990, Part X, col (B) line 12 )	<b>•</b>		
Timestments—Program Related.  Complete if the organization answered 'Yes' on Foi	rm 990. Part IV. line	11c. See Form 990. Part X. line 13.	
(a) Description of investment	(b) Book value	(c) Method of valuation Cost or end-of-year market value	
1)		Cost of end-of-year market value	
2)			
3)			
4)			
5)			
6)			
7)			
8)			
(9)			
Fotal. (Column (b) must equal Form 990, Part X, col (B) line 13 )  Part IX Other Assets. Complete if the organization answered '	►  Yes' on Form 990, Part I		
(a) Description 1)		(b) Book	value
2)			
3)			
4)			
5)			
6)			
7)			
8)			
9)			
Total. (Column (b) must equal Form 990, Part X, col (B) line 15)  Part X  Other Liabilities. Complete if the organization and	swered 'Yes' on Form	990, Part IV, line 11e or 11f.	
See Form 990, Part X, line 25.		value	
. (a) Description of liability	(b) Book	value	
. (a) Description of liability  1) Federal income taxes  INREMITTED FRINGE BENEFIT CONTRIBUTIONS COLLECTED		2,750,136	
(a) Description of liability  1) Federal income taxes  UNREMITTED FRINGE BENEFIT CONTRIBUTIONS COLLECTED  2)			
(a) Description of liability  1) Federal income taxes  INREMITTED FRINGE BENEFIT CONTRIBUTIONS COLLECTED  2)  3)			
1) Federal income taxes UNREMITTED FRINGE BENEFIT CONTRIBUTIONS COLLECTED 2) 3) 4)			
(a) Description of liability  1) Federal income taxes  UNREMITTED FRINGE BENEFIT CONTRIBUTIONS COLLECTED  2)  3)			
1) Federal income taxes UNREMITTED FRINGE BENEFIT CONTRIBUTIONS COLLECTED 2) 3) 4)			
1) Federal income taxes  JINREMITTED FRINGE BENEFIT CONTRIBUTIONS COLLECTED  2)  3)  4)  5)			
1) Federal income taxes  JINREMITTED FRINGE BENEFIT CONTRIBUTIONS COLLECTED  2)  3)  4)  5)  6)			

Amounts included on line 1 but not on Form 990, Part VIII, line 12

Amounts included on Form 990, Part IX, line 25, but not on line 1:

Investment expenses not included on Form 990, Part VIII, line 7b . . .

Total expenses Add lines 3 and 4c. (This must equal Form 990, Part I, line 18) . . . . . . .

XI, lines 2d and 4b, and Part XII, lines 2d and 4b. Also complete this part to provide any additional information

Net unrealized gains (losses) on investments . . . .

Donated services and use of facilities . . . . .

Donated services and use of facilities . . .

Other (Describe in Part XIII ) . . . . .

**Supplemental Information** 

Add lines 2a through 2d . .

Return Reference

Part XI

2

а

b

c d

e

c

d

3

4

b

5

Part XIII

See Additional Data Table

3

Schedule D (Form 990) 2017

Page 4

-3,363,050

251,156

128,733,404

132,016,485

132,016,485

251,156

132.267.641

Schedule D (Form 990) 2017

128,482,248

#### 

Provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, line 2, Part

Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

2a

2b

2c

2d

2a 2b

2c

2d

4a

4b

Explanation

-3,363,050

2e

3

2e

3

4c

5

251,156

Page <b>5</b>		Schedule D (Form 990) 2017
	ormation (continued)	Part XIII Supplemental Info
	Explanation	Return Reference

Schedule D (Form 990) 2017

### Additional Data

Software ID: Software Version:

**EIN:** 45-0593187

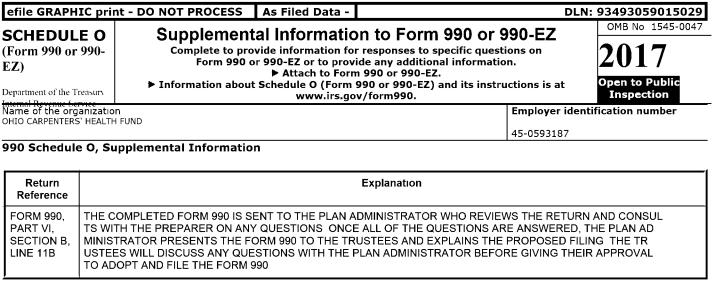
Name: OHIO CARPENTERS' HEALTH FUND

Explanation

Supplemental Information

Return Reference

PART X, LINE 2	THE VEBA TRUST FUNDING CERTAIN BENEFITS OF THE PLAN RECEIVED AN EXEMPTION LETTER FROM THE
	INTERNAL REVENUE SERVICE (IRS) DATED MARCH 24, 2011, STATING THAT THE TRUST IS TAX-EXEMPT
	UNDER THE PROVISIONS OF SECTION 501(C)(9) OF THE INTERNAL REVENUE CODE (IRC) HOWEVER, AS
	A RESULT OF THE PLAN'S FUNDING POLICY, FROM TIME TO TIME THE TRUST MAY BE SUBJECT TO INCOM
	E TAXES NO FEDERAL OR STATE INCOME TAXES HAVE BEEN RECORDED IN FISCAL 2018 OR 2017 FOR UN
	RELATED BUSINESS TAXABLE INCOME IN ADDITION, THE PLAN AND TRUST ARE REQUIRED TO OPERATE I
	N CONFORMITY WITH THE IRC TO MAINTAIN THE TAX-EXEMPT STATUS OF THE TRUST. THE PLAN ADMINIS
	TRATOR BELIEVES THAT THE PLAN IS BEING OPERATED IN COMPLIANCE WITH THE APPLICABLE REQUIREM
	ENTS OF THE IRC AND, THEREFORE, BELIEVES THAT THE RELATED TRUST IS TAX EXEMPT ACCOUNTING
	PRINCIPLES GENERALLY ACCEPTED IN THE UNITED STATES OF AMERICA REQUIRE PLAN MANAGEMENT TO E
	VALUATE TAX POSITIONS TAKEN BY THE PLAN AND RECOGNIZE A TAX LIABILITY (OR ASSET) IF THE PL
	AN HAS TAKEN AN UNCERTAIN POSITION THAT MORE LIKELY THAN NOT WOULD NOT BE SUSTAINED UPON E
	XAMINATION BY THE IRS THE PLAN IS SUBJECT TO ROUTINE AUDITS BY TAXING JURISDICTIONS, HOWE
	VER, THERE ARE CURRENTLY NO AUDITS FOR ANY TAX PERIODS IN PROGRESS



Return Explanation

990 Schedule O, Supplemental Information

FORM 990, YEARLY DISCLOSURES ARE MADE AND PRESENTED TO THE TRUSTEES FOR REVIEW AND CONFIRMATION THE PART VI, PROCESS IS REFLECTED IN THE MINUTES OF THE TRUSTEES' MEETING
SECTION B, LINE 12C

Return Explanation
Reference

990 Schedule O, Supplemental Information

LINE 15

FORM 990, THE ADMINISTRATIVE COMMITTEE REVIEWS AND MAKES SALARY DECISIONS
PART VI,
SECTION B.

Return Explanation

990 Schedule O, Supplemental Information

FORM 990, PART VI, SECTION C, LINE 19

efile GRAPHIC print - DO NOT PROCESS As Filed Data -**SCHEDULE R** 

(Form 990)

Department of the Treasury

Internal Revenue Service

## **Related Organizations and Unrelated Partnerships**

► Complete if the organization answered "Yes" on Form 990, Part IV, line 33, 34, 35b, 36, or 37. ► Attach to Form 990.

▶ Information about Schedule R (Form 990) and its instructions is at www.irs.gov/form990.

DLN: 93493059015029 OMB No 1545-0047

> Open to Public Inspection

131 controlled   132 controlled   133 controlled   133 controlled   133 controlled   134 controlled   134 controlled   135	Name of the organization OHIO CARPENTERS' HEALTH FUND		-	oloyer identifi	cation	number							
Name, address, and EIN (if applicable) of disregarded entity  Prinary activity  Legal dromain (citize or bring)  Prinary activity  Legal dromain (citize or bring)  Prinary activity  Legal dromain (citize or bring)  Prinary activity  Prinary activ		C.11		1 1157 1	5 0	000 P= 1	T) /   22		)593187				
Rame, address, and EHI (if applicable) of disregarded entity promary activity and or forest country) and promary activity and or forest country) and promary activity and or forest country) and promary activity and proma		if the organ		ea "Yes"				•	(e)	ı		<b>.</b>	
Related tax-exempt organizations during the tax year.  (a)  Name, address, and EIN of related organization  Name, address, and EIN of related organization  (b)  Primary activity  Primary activ	Name, address, and EIN (if applicable) of disregarded entity			ity	ity Legal domici		Total inco	me		sets	Direct co	ntrolling	
Related tax-exempt organizations during the tax year.  (a)  Name, address, and EIN of related organization  Name, address, and EIN of related organization  (b)  Primary activity  Primary activ													
Related tax-exempt organizations during the tax year.  (a)  Name, address, and EIN of related organization  Name, address, and EIN of related organization  (b)  Primary activity  Primary activ													
Related tax-exempt organizations during the tax year.  (a)  Name, address, and EIN of related organization  (b)  Primary activity  Primary													
Related tax-exempt organizations during the tax year.  (a)  Name, address, and EIN of related organization  (b)  Primary activity  Primary													
Name, address, and ElN of related organization  Primary activity  Legal domicile (state of foreign country)  Primary activity  Primary act	related tax-exempt organizations during the tax year			ization a				Part I	·	cause			
(1)OHIO & VICINITY CARPENTERS' FRINGE BENEFITS FUNDS INC 30511 CHESTER AVE  CLEVELAND, OH 441144622 20-3330679  TO PROCESS EMPLOYER CONTRIBUTIONS TO BENEFIT PLANS 30511 CHESTER AVE  CLEVELAND, OH 441144622 34-178747  (3)OHIO CARPENTERS' ANNUITY PLAN 50511 CHESTER AVE  (3)OHIO CARPENTERS' PENSION PLAN 50511 CHESTER AVE  (3)OHIO CARPENTERS' PENSION PLAN 50511 CHESTER AVE  (4)INDIANA KENTUCKY OHIO REGIONAL COUNCIL OF CARPENTERS PENSION PLAN 50511 CHESTER AVE  (4)INDIANA KENTUCKY OHIO REGIONAL COUNCIL OF CARPENTERS PLANS ON PRINCES DRIVEN STANDARD PLAN 50511 CHESTER AVE  (5)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (4)INDIANA CHESTER AVE  (5)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (4)INDIANA CHESTER AVE  (5)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (4)INDIANA CHESTER AVE  (5)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (5)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (5)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (5)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 30511 CHESTER AVE  (6)IOINT BOARD OF TRUST		Prim			omicile (state				charity status	Dir	rect controlling	Section (13) co en	n 512(l ontrolle tity?
CLEVELAND, OH 441144622   C2)-03330679   C2)-010 CARPENTERS' ANNUITY PLAN   TO PROVIDE RETIREMENT   OH   401(A)   Modified Seneral Plane   CLEVELAND, OH 441144622   Modified Seneral Plane   Modi		CONTRIBUTI			ОН	501(C)(5)						Yes	_
SENEFITS		PLANS											
34-178747  (3)OHIO CARPENTERS' PENSION PLAN 3611 CHESTER AVE  CLEVELAND, OH 441144622 34-6574360  (4)INDIANA KENTUCKY OHIO REGIONAL COUNCIL OF CARPENTERS 771 GREENWOOD, IN 46143 35-1074694 35-1074694  (5)JOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 3611 CHESTER AVE  CLEVELAND, OH 441144622 34-1927123			RETIREMENT		ОН	401(A)							No
3611 CHESTER AVE  CLEVELAND, OH 441144622 34-5573560  (4)INDIANA KENTUCKY OHIO REGIONAL COUNCIL OF CARPENTERS 771 GREENWOOD, SPRINGS DR  GREENWOOD, IN 46143 35-1074694  (5)JOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 3611 CHESTER AVE  CLEVELAND, OH 441144622 34-1927123													
34-6574360			RETIREMENT		ОН	401(A)							No
771 GREENWOOD SPRINGS DR  GREENWOOD, IN 46143 35-1074694  (5)JOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 3611 CHESTER AVE  CLEVELAND, OH 441144622 34-1927123  CLEVELAND, OH 441144622													
35-1074694  (5) JOINT BOARD OF TRUSTEES OHIO CARPENTERS' SUPP BENEFIT FUND 3611 CHESTER AVE  CLEVELAND, OH 441144622 34-1927123  CLEVELAND, OH 441144622		LABOR ORGA	ANIZATION		ОН	501(C)(5)							No
3611 CHESTER AVE  CLEVELAND, OH 441144622 34-1927123  PLAN    CLEVELAND   CLEV													
34-1927123			OYER BENEFIT		ОН	401(A)							No
For Panerwork Paduction Act Notice, see the Instructions for Form 990	CLEVELAND, OH 441144622 34-1927123												<u> </u>
For Panerwork Reduction Act Notice, see the Instructions for Form 990  Cat. No. 50135Y  Schedule P. (Form 990) 2017													_
	For Panerwork Reduction Act Notice see the Instructions for Form	290			- No 50135					Scho	dule R (Form	990) 3	017

Part III Identification of Related Organizations Taxable as a Partnership Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year. See Additional Data Table (b) (c) (d) (i) (k) (e) (f) (g) (ı) Name, address, and EIN of Primary Legal Direct Predominant Share of Share of Disproprtionate Code V-UBI General or Percentage related organization controlling income(related, total income end-of-year allocations? amount in box ownership activity domicile managing unrelated, 20 of (state entity assets Schedule K-1 excluded from or tax under (Form 1065) foreign country) sections 512-514) Yes No Yes No Part IV Identification of Related Organizations Taxable as a Corporation or Trust Complete of the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year. (a) (b) (c) (d) (e) (f) (h) (ı) (g) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Section 512(b) Primary activity Percentage domicile (C corp, S corp, ownership (13) controlled related organization entity ıncome vear (state or foreign or trust) assets entity? country) Yes No See Additional Data Table

No

1j

1k

11

1m

1n 10 Yes

**1**p 1a Yes

1r

1s

Schedule R (Form 990) 2017

Method of determining amount involved

Yes

Yes

Page 3

2 If the answer to any of the above is "Yes." see the instructions for information on who must complete this line, including covered relationships and transaction thresholds

0

N

N

0

0

(b)

Transaction

type (a-s)

(c)

Amount involved

Name of related organization

(1)OHIO & VICINITY CARPENTERS' FRINGE BENEFITS FUNDS INC.

(2)OHIO & VICINITY CARPENTERS' FRINGE BENEFITS FUNDS INC

(5)OHIO & VICINITY CARPENTERS' FRINGE BENEFITS FUNDS INC

(3)OHIO CARPENTERS' ANNUITY PLAN

(4)OHIO CARPENTERS' PENSION PLAN

(6)OHIO CARPENTERS' PENSION PLAN

1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV? a Receipt of (i) interest, (ii) annuities, (iii) royalties, or (iv) rent from a controlled entity. 1a 1b 

1c 1d 1e 1f 

1g

Sale of assets to related organization(s) . . . 1h 1i 

Part VI Unrelated Organizations Taxable as a Partnership Complete if the organization answered "Yes" on Form 990, Part IV, line 37.

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships

was not a related organization. See instructions regarding exclusion for certain investment partnerships													
<b>(a)</b> Name, address, and EIN of entity	<b>(b)</b> Primary activity	(c) Legal domicile (state or foreign country)	(d) Predominant income (related, unrelated, excluded from tax under sections 512- 514)		(e) e all partners section 501(c)(3) ganizations?	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproprtiona allocations?		(1) Code V-UBI amount in box 20 of Schedule K-1 (Form 1065)			(k) Percentage ownership
			514)	Yes	No			Yes	No		Yes	No	
										Schedul	e R (Forn	1 99	0) 2017

Schedule R (Form 990) 2017 Part VII Supplemental Information Provide additional information for responses to questions on Schedule R (see instructions) Schedule R (Form 990) 2017

### **Software ID: Software Version:**

**EIN:** 45-0593187

Name: OHIO CARPENTERS' HEALTH FUND

Form 990, Schedule R, Part 1	III - Identification		ted Organiza	tions Taxable	as a Partner:	ship						
(a) Name, address, and EIN of related organization	<b>(b)</b> Primary activity	(c) Legal Domicile (State or Foreign Country)	(d) Direct Controlling Entity	(e) Predominant Income(related, unrelated, excluded from tax under sections 512-514)	(f) Share of total Income	(g)	ets		(i) Code V-UBI amount in Box 20 of Schedule K-1 (Form 1065)	Partner?		<b>(k)</b> Percentage ownership
				312 31 17			Yes	No		Yes	No	
2D CONSTRUCTION LLC												
3D CONSTRUCTION LLC												
74 INSTALLATIONS LLC												
A & O CONSTRUCTION SOLUTIONS LLC												
ADVANTAGE INDUSTRIAL SYSTEMS LLC												
AMBOY CONTRACTORS LLC												
AMW INSTALL LLC												
AQUARIUS MARINE LLC												
ATLAS INDUSTRIAL CONTRACTORS LLC												
BERLE CUSTOM CARPENTRY LLC												
BRAND ENERGY SERVICES LLC												
BRETT SULZENER BUILDERS LLC												
BRIGADIER CONSTRUCTION SERVICES LLC												
BROWN SERVICES CO LLC												
BUCKEYE COMMERCIAL FLOORING LLC												

Form 990, Schedule R, Part III - Identification of Related Organizations Taxable as a Partnership												
(a) Name, address, and EIN of related organization	<b>(b)</b> Primary activity	(c) Legal Domicile (State or Foreign Country)	<b>(d)</b> Direct Controlling Entity	(e) Predominant Income(related, unrelated, excluded from tax under sections 512-514)	(f) Share of total Income	(g) Share of end- of-year assets	(h Dispropri allocat	tionate :ions?	(i) Code V-UBI amount in Box 20 of Schedule K-1 (Form 1065)	(j Gen o Mana Partr	eral r iging ner?	<b>(k)</b> Percentage ownership
BUCKEYE FLOOR & CEILING LLC				,			Yes	No		Yes	No	
CARROLL COUNTY CONSTRUCTORS LLC				_								_
CFMVR-TESCO LLC												
CHAMPION CONSTRUCTION LLC												
DANESSA CONSTRUCTION LLC												
DEFCON FORCE LLC												
DORAN CONSTRUCTION LLC												
ECLIPSE COMPANY LLC												
ERECTION SPECIALTIES LLC												
ERIE SHORES CONTRACTING LLC												
ETHOSENERGY FIELD SERVICES LLC												
GAR CONSTRUCTION LLC												
GEMMA POWER SYSTEMS LLC												
GEORGIA DIRECT LLC												
GROUND FLOOR CONTRACTORS LLC												

Form 990, Schedule R, Part III - Identification of Related Organizations Taxable as a Partnership																		
(a) Name, address, and EIN of related organization	<b>(b)</b> Primary activity	(c) Legal Domicile (State or Foreign Country)	(d) Direct Controlling Entity	(e) Predominant Income(related, unrelated, excluded from tax under sections 512-514)	(f) Share of total Income				Disproprtionate allocations?		Disproprtionate allocations?		Disproprtionate allocations?		(i) Code V-UBI amount in Box 20 of Schedule K-1 (Form 1065)	Partner?		(k) Percentage ownership
HORIZON AUTOMATICAL S							Yes	No		Yes	No							
HORIZON AUTOMATION & FABRICATION LLC																		
ICON INDUSTRIAL SERVICES LLC																		
IDEAL CONTRACTING LLC																		
INCA CONSTRUCTION LLC																		
INCA CONSTRUCTION LLC																		
INTEGRA EXCAVATING LLC																		
INTERIOR PRECISION LLC																		
J WILLIAMS CONCRETE & EXCAVATING LLC																		
JDL WARM CONSTRUCTION LLC																		
JM FLOORING LLC																		
JWT & A LLC																		
LAWLER CONSTRUCTION LLC																		
LEIDEN WOODWORKING LLC																		
LEIGH'S SERVICES LLC																		
LYNN CONSTRUCTION SERVICES LLC																		

Form 990, Schedule R, Part III - Identification of Related Organizations Taxable as a Partnership

(a)  Name, address, and EIN of related organization	<b>(b)</b> Primary activity	(c) Legal Domicile (State or Foreign Country)	<b>(d)</b> Direct Controlling Entity	(e) Predominant income(related, unrelated, excluded from tax under sections 512-514)	(f) Share of total	(H Disprop allocat	tionate ions?	(i) Code V-UBI amount in Box 20 of Schedule K-1 (Form 1065)	Gen	eging ner?	(k) Percentage ownership
MCCROSSIN FOUNDATIONS LLC											
MCK CONSTRUCTION LLC											
MCT SERVICES LLC											
MILLWRIGHT SOLUTIONS LLC											
M-SQUARED LLC											
MVS SPECIALTIES LLC											
NEYER CONSTRUCTION LLC											
NORTHCOAST INSTALLATIONS LLC											
ON POINT CONSTRUCTION SERVICES LLC											
PAC BUILDERS & REMODELING LLC											
PATENT LLC											
PORTSMOUTH CONSTRUCTION SERVICES LLC											
PRECISE PREDICTIONS LLC											
PRECISION FURNISHINGS LLC											
PULLMAN POWER LLC											

Form 990, Schedule R, Part III - Identification of Related Organizations Taxable as a Partnership

Form 990, Schedule R, Part I	- Inclinication		ceu Organizal		as a raitiier: 	,p	I			(j	<b>y</b> 1			
(a) Name, address, and EIN of related organization	Filliary activity	(c) Legal Domicile (State or Foreign Country)	<b>(d)</b> Direct Controlling Entity	(e) Predominant income(related, unrelated, excluded from tax under sections 512-514)	(f) Share of total Income	(g) Share of end- of-year assets			Disproprtionate allocations? Code V-UBI amoun Box 20 of Schedule (Form 1065)		Box 20 of Schedule K-1	Gener or In Managi (-1 Partne		(k) Percentage ownership
				J12-J14)			Yes	No		Yes	No	_		
RBS GENERAL CONTRACTING LLC														
RICHARD L GEIMAN CONST LLC														
SAFWAY SERVICES LLC														
SCHIRMER CONSTRUCTION LLC														
SCHOEPPNER CONSTRUCTION MGMT LLC														
SGM CONTRACTING LLC														
SPARKS CONSTRUCTION LLC														
SPECIALTY CONCRETE SERVICES LLC														
STRUCTSURE SCAFFOLD LLC														
T & M CONTRACTORS LLC														
THE FINISHED EDGE LLC														
THE SELINSKY FORCE LLC														
THERMAL CONTROL INSULATIONLLC														
TRI-STATE SCAFFOLD SYSTEMS LLC														
TURBINE PRO'S LLC														

(a)
Name, address, and EIN of
Primary activity
(b)
Primary activity
(c)
Legal
Domicile
Domici

(State

Foreign

Country)

Controlling

Entity

(h)

Disproprtionate

allocations?

Yes

No

of-year assets

ıncome

unrelated,

excluded from

tax under

sections 512-514) General

or

Managing

Partner?

Yes No

Code V-UBI amount in

Box 20 of Schedule K-1

(Form 1065)

(k) Percentage

ownership

Form 990, Schedule R, Part III - Identification of Related Organizations Taxable as a Partnership

related organization
VELOCITY CONSTRUCTION
SERVICES LLC

VERTICAL ACCESS SOLUTIONS

WALTERS BUILDING COMPANY

WILLIAMS PLANT SERVICES LLC

XTREME ELEMENTS LLC

VINE INTERIORS LLC

W & G LLC

LLC

LLC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (c) (d) (e) (f) (h) (i) (g) Name, address, and EIN of Primary activity Direct controlling Legal Type of entity Share of total Share of end-of-Percentage Section 512 (C corp, S corp, related organization domicile entity ıncome ownership (b)(13)year (state or foreign controlled or trust) assets country) entity? Yes No 21ST CENTURY CONCRETE CONST 64 SUNRISE BUILDERS A & A MILLWRIGHT & RIGGING SVCS INC A G DESANTIS CO INC A P O'HORO COMPANY AA BOOS & SONS INC AJ CONSTRUCTION CO A1 INDUSTRIAL PAINTING INC AAA INDUSTRIAL MILLWRIGHT ACE LUMBER COMPANY ACOUSTIC CEILING & PARTITION CO OF OHIO INC ADOLPH JOHNSON & SON COMPANY ADVANCED INDUSTRIAL SERVICES ADVANCED PROJECT CONTROLS

AFFORDABLE HARDWOOD FLOORING

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes AIC CONTRACTING INC AIC INC AKA CONSTRUCTION MANAGEMENT AKRON CONCRETE CORP ALAN STONE COMPANY INC ALBERT M HIGLEY COMPANY ALEX DOWNIE & SONS COMPANY ALTERCON CONSTRUCTION INC ALTMAN COMPANY AM DOOR AND SUPPLY CO INC AMERICAN FLOORING INSTALLERS AMERICAN HYDRAULIC SERVICES AMERICAN PRESERVATION BUILDERS AMERICAN REFRACTORY COMPANY

AMERICON INDUSTRIAL SERVICES

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Percentage Legal Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes ARCHITECTURAL FLOORS OF CLEVELAND ARCHITECTURAL INTERIOR RESTORATIONS ARCHITECTURAL SIDING & TRIM ARISTEO CONSTRUCTION ARISTEO INSTALLATIONS ARMSTRONG STEEL ERECTORS INC ASHTON AND COMPANY ATLANTIC PLANT MAINTENANCE ATLAS SCAFFOLD & SUPPLY AUBURNDALE AZCO INC B & E CONSTRUCTION INC B C & G WEITHMAN CONSTRUCTION CO INC **B&B CONTRACTORS & DEVELOPERS** 

**B G TRUCKING & CONSTRUCTION** 

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Legal Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes BAKER CONCRETE CONSTRUCTION BAKER SHINDLER CONTRACTING CO BARTON-MALOW COMPANY BEATY CONSTRUCTION BEAVER CONSTRUCTORS INC BEAVER EXCAVATING COMPANY BECDIR CONSTRUCTION CO BENCHMARK CRAFTSMEN INC BERG DRYWALL BERKEL & CO CONTRACTORS INC BERNIE JENKINS INC BERT R WITTE INC **BLACK & VEATCH CONSTRUCTION CO** BLACK HORSE BRIDGE CONSTRUCTION INC

BMWC CONSTRUCTION INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (c) (d) (e) (f) (h) (i) (g) Primary activity Name, address, and EIN of Direct controlling Legal Type of entity Share of total Share of end-of-Percentage Section 512 (C corp, S corp, related organization domicile entity ıncome ownership (b)(13)year (state or foreign or trust) assets controlled country) entity? Yes No BOG CONSTRUCTION INC BOGNER CONSTRUCTION COMPANY **BOLTON-PRATT COMPANY** BOWEN ENGINEERING CORP BRAYMAN CONST CORP BRIESER CONSTRUCTION CO BROCK BUILDERS INC BROCK INDUSTRIAL SERVICES (FKA ATLANTIC PLANT SER) **BRUNSWICK BOWL & BILLIARD** BRUNSWICK BOWL & BILLIARD BUCK RUN SPECIALTIES INC **BUCKEYE MECH CONTRACTING** BUILDERS ASSOCIATION OF E OH & W PA BURKSHIRE CONSTRUCTION COMPANY C & C INTERIORS

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Direct controlling Type of entity Legal Share of total Share of end-of-Percentage Section 512 related organization domicile (C corp, S corp, ownership (b)(13)entity income year (state or foreign controlled or trust) assets country) entity? No Yes C&B CONSTRUCTION CO #1 LTD C R MEYER & SONS COMPANY CJ MAHAN CONSTRUCTION CO CANTON ERECTORS INCORPORATED CANTON FLOORS INC CAPITAL CITY CASEWORK CAPITAL CITY GROUP INC CARDINAL CONTRACTING CARPENTER CONNECTION CARPENTERS LOCAL #171 CARPENTERS LOCAL #285 CARPENTERS' LOCAL #435 CARPENTERS LOCAL 2 **CARPENTERS LOCAL 200** 

CARPENTERS LOCAL 351

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (a) Name, address, and EIN of **(b)** Primary activity (d) (c) (e) (f) (i) (g) (h) Direct controlling Type of entity Share of total Legal Share of end-of-Percentage Section 512 related organization domicile (C corp, S corp, ownership (b)(13)entity income year (state or foreign or trust) assets controlled country) entity? Yes No CARPENTERS UNION LOCAL #373 CASEWORK CONTR SERV CASTLE CONSTRUCTION ENTER INC CATTRELL COMPANIES INC CBI SERVICES CECO CONCRETE CONSTR CENTRAL CONVEYOR COMPANY CENTRAL FLOORING & ACOUSTICS CENTURY CONTRACTORS INC CHAPMAN CORPORATION CHARLES LIPPS & SON CHEMSTEEL CONSTRUCTION CO CINCINNATI FLOOR COMPANY INC CIVITAS CLEVELAND LTD CJI INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (c) (d) (e) (i) (f) (g) (h) Primary activity Name, address, and EIN of Direct controlling Legal Type of entity Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership domicile entity (b)(13)income year (state or foreign or trust) assets controlled country) entity? Yes No CLEVELAND CEMENT CONT CO CLEVELAND DOOR CONTROLS INC CMF GROUP INC COLAIANNI CONSTRUCTION COMBS INTERIOR SPECIALTIES COMMERCIAL CONSTRUCTION INC COMMERCIAL CONTRACTING CORP COMMERCIAL FLOORING OF TOLEDO COMMERCIAL INSTALLERS COMMERCIAL INTERIOR RESOURCES COMMONWEALTH CONSTRUCTORS INC COMPETITIVE INTERIORS COMPLETE GENERAL CONSTRUCTION CO COMTE CONSTRUCTION COMPANY

CONSTRUCTION EMPLOYERS ASSOCIATION

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Legal Type of entity Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership domicile entity (b)(13)income year (state or foreign or trust) assets controlled country) entity? Yes No CONSTRUCTION SPECIALISTS OF OH CONTINENTAL ENTERPRISES INC COOLING TOWER SERVICE COMPANY CORNERSTONE INTERIORS INC CORPORATE FLOORS INC COSMOS INDUSTRIAL SERVICES INC COUSIN CONSTRUCTION CRAWFORD CONSTRUCTION COMPANY CREATIVE CONSULTING & CONST CROSS ROADS CONSTRUCTION INC **CUSTOM FABRICATORS CUSTOM INTERIORS & ACOUSTICS** CUYAHOGA BRIDGE & ROAD INC D & G FOCHT CONSTRUCTION CO

D & J STRUCTURAL CONTR INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Percentage Legal Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes D2 DODSON CONSTRUCTION DAG CONSTRUCTION CO DANDREA AND SONS DANIEL A TERRERI & SONS INC DAVID BRUNEMANN CONSTRUCTION DAVID M SCHMITT DAVID R SMITH CONST CO INC DAVIS INTERNATIONAL INC DAVIS PICKERING & CO INC DAY & ZIMMERMANN NPS INC DEARBORN MID-WEST CONVEYOR CO DEBRA-KUEMPEL DECERBO CONSTRUCTION INC DELAWARE BUILDERS INC

DELLAGNESE CONSTRUCTION CO

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes DELVENTHAL CO DESALVO CONSTRUCTION CO INC DGI-MENARD INC DIAMOND STEEL CONSTR YOUNGS DIAZ CONSTRUCTION INC DISTEL CONSTRUCTION INC DITOMMASO & SON CONST INC DKM CONSTRUCTION DM DRYWALL OF OHIO INC DONALD R BORG CONSTRUCTION DONLEY'S INC DORAL CORPORATION DOT CONSTRUCTION CORP DOUBLE Z CONSTR CO

DOVER CABINET INDUSTRIES INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes DOWNING CONSTRUCTION CO INC DR DRYWALL DRAKE CONSTRUCTION COMPANY DRESSER-RAND CO FIELD SUPPORT DTJ ENTERPRISES INC DUGGAN CONTRACTING CORP DUKE & DUKE CONSTRUCTION CO DUNBAR MECHANICAL INC DUNLOP & JOHNSTON INC DYER CONSTRUCTION COMPANY E S WAGNER COMPANY EAGLE BRIDGE EARLY CONSTRUCTION COMPANY

EASLEY & RIVERS INC

EAST COAST METAL SYSTEMS

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Legal Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes **ELFORD INCORPORATED** ELITE FLOORS INC EMPIRE BUILDING COMPANY ENDEAVOR CONSTRUCTION ENERFAB POWER & INDUSTRIAL INC ENGINEERED CONCRETE STRUCTURES EPIC INTERIORS INC EVOL LTD AND DCI A JOINT VENTURE FA WILHELM CONSTRUCTION CO INC FABRIZI RECYCLING INC FAITH MILLWRIGHT & RIGGING FARNHAM EQUIPMENT COMPANY FASTDECKS INC FENTON RIGGING COMPANY

FERRANTE MANUFACTURING CO

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (c) (d) (e) (h) (i) (f) (g) Primary activity Name, address, and EIN of Direct controlling Type of entity Legal Share of total Share of end-of-Percentage Section 512 related organization entity (C corp, S corp, ownership (b)(13)domicile income year (state or foreign or trust) assets controlled country) entity? Yes No FETTERS CONSTRUCTION INC FIXTURE CONTRACTING INC FLOOR SOURCES INC FLOORING SPECIALTIESFNOVAK FLOORING SYSTEMS INC FLOORSTILES INC FLUOR CONSTRUCTORS INTL INC FM SYLVAN INC FMS CONSTRUCTION FOILL INC FORT STEUBEN MAINT INC FRED A NEMANN CO FRED CHRISTEN & SONS COMPANY

FRED OLIVIERI CONSTRUCTION CO

FREEMAN EXPOSITIONS INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Percentage Legal Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes FRYMAN-KUCK GENERAL CONT INC G & M CONSTRUCTION INC G P WIEGAND CONSTRUCTION CO G STEPHENS INC GALL CONSTRUCTION OF AMERICA GARDNER INC GATEWAY CONCRETE FORMING SERVICES INC **GATEWAY CONSTRUCTION** GATEWAY CONVEYOR & DESIGN INC GEIGER BROS MACH CONTR INC GEM INC GENERAL BUILDERS INC GENERAL MAINTENANCE & ENG GENESYS INDUSTRIAL CORP GEORGE E FERN COMPANY

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (c) (d) (e) (f) (h) (i) (g) Primary activity Name, address, and EIN of Direct controlling Legal Type of entity Share of total Share of end-of-Percentage Section 512 (C corp, S corp, related organization domicile entity ıncome ownership (b)(13)year (state or foreign or trust) assets controlled country) entity? Yes No GEORGE J IGEL COMPANY INC GEOTECH SERVICES INC **GF INSTALLATIONS GHP INTERIORS** GIORGI COMMERCIAL CONTRACTING GIORGI INTERIOR SYSTEMS INC GLEESON CONSTRUCTION INC GLENN'S TILE & CARPET GLOBAL OUTDOOR SOLUTIONS DBA FOURTOUNIS GROUP GLOBAL SCAFFOLD CONSTRUCTION SERVICES GLOBAL WRAP INC **GOEBEL FIXTURE COMPANY** GOETTLE COMPANY GOR-CON CONSTRUCTION INC

GRACO CONCRETE INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes GRAE-CON CONSTRUCTION INC GRANGER CONSTRUCTION COMPANY GRANGER CONTRACTING COMPANY GRAYCOR INDUST CONSTR GREAT LAKES CONSTR CO GREENSPACE CONSTRUCTION GROUT SYSTEMS INC H E KLEFMAN COMPANY HALKER DRYWALL HAMILTON CONTRACTING HAMMOND CONSTRUCTION INC HAMON-CUSTODIS INC HANKS PLUMBING AND HEAT HAROLD DODSON & SONS

HARRIS INDUSTRIAL SERVICES

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Percentage Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes HATHAWAY INC HATTENBACH COMPANY HAYES DRILLING INC HCEI INC **HEADLANDS CONTRACT & TUNNELING** HEIN CONSTRUCTION INC HELMKAMP CONSTRUCTION CO HEMMINGER CONSTRUCTION COMPANY HIVELY CONSTRUCTION CO INC HOBAN FLOOR COVERING INC HOHL INDUSTRIAL HORTON CONSTRUCTION TEAM INC HUFFMAN EQUIP RENTAL CO INC INCORPORATED DOOR SYSTEMS CO INDEPENDENCE EXCAVATING INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (h) (i) (f) (g) Name, address, and EIN of Direct controlling Type of entity Legal Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, (b)(13)domicile entity ownership ıncome year (state or foreign or trust) controlled assets country) entity? No Yes INDIANAKENTUCKYOHIO REG COUNCIL CARP INDUSTRIAL CONTRACTING CO INDUSTRIAL CONTRACTORS SKANSKA INFINITY CONSTRUCTION CO INC INFINITY PAVING COMPANY INNOVATIVE INTERIOR CONSTRUCT INSULATED PANEL COMPANY INTEGRITY SPECIALTY CONTRACTORS INTEGRITY WALL & CEILING INTERIOR INSTALLATION SERVICES INTERNATIONAL CHIMNEY INTERNATIONAL INDUSTRIAL CONTR INTERNATIONAL INTERIORS INC I-O INTERIORS **IPS - INDUSTRIAL POWER SYSTEMS** 

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (d) (c) (e) (f) (h) (i) (g) Primary activity Name, address, and EIN of Direct controlling Legal Type of entity Share of total Share of end-of-Percentage Section 512 (C corp, S corp, related organization domicile entity ıncome ownership (b)(13)year (state or foreign or trust) assets controlled country) entity? Yes No J & B ACOUSTICAL INC J & H REINFORCING & STRUCTURAL **ERECTORS INC** J & J GENERAL MAINTENANCE INC J C SHARP CORPORATION J W MURDOCH & SONS INC JD WILLIAMSON CONSTR INC JAAM CONCRETE CONSTRUCTION INC JACK GIBSON CONSTRUCTION CO JACOBS INDUSTRIAL SERVICES INC JADCO CONSTRUCTION SERVICES JAMES HUNT CONSTRUCTION CO JAMES WHITE CONSTRUCTION JARVIS DOWNING & EMCH INC JAVIN INSTALLERS INC

JEFFREY CARR CONSTRUCTION INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization domicile (C corp, S corp, ownership (b)(13)entity income year (state or foreign or trust) assets controlled country) entity? No Yes JENDOCO CONSTR CORP JET EXCAVATING COMPANY JIM SANTINI BUILDERS JL KUCK GENERAL CONTRACTORS JLA FLOORS INC JLJI ENTERPRISES INC JMR COMMERCIAL INTERIORS INC JOHN G JOHNSON CONSTR CO JORDIM INT'L JOSEPH SYLVESTER CONSTRUCTION JOYCE INTERIORS LTD JPI - J POLI INC J-PRO EVENT MANAGEMENT JTC CONTRACTING INC

K & K SPECIALTIES INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (d) (c) (e) (f) (i) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization domicile (C corp, S corp, ownership (b)(13)entity income year (state or foreign controlled or trust) assets country) entity? Yes No K & M COMMERCIAL CARPENTRY K&M CONTRACTING OF OHIO KE RANKLE CONST KBJ INC KCI INC KEFFLER BRIDGE COMPANY KELLEY STEEL ERECTORS INC KENCO CONSTRUCTION KENMORE CONSTRUCTION COMPANY KENNYOBAYASHI V A JOINT VENTURE KEWAUNEE SCIENTIFIC EQUIP CORP KEY GENERAL CONTRACTORS INC KH BLDRS INC DBA EMPIRE BLDR KINGS ISLAND

KIRILA CONTRACTOR INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Percentage Legal Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes KIRK BROTHERS COMPANY KIRK ERECTORS KIRKPATRICK & SONS KOKOSING CONSTRUCTION CO INC KOKOSING INDUSTRIAL INC KRAMIG CO KRAUS-ANDERSON CONSTRUCTION CO KREIDLER CONSTRUCTION COMPANY KRUMROY-COZAD CONSTRUCTION COR KVM DOOR SYSTEMS INC KW2 EXHIBITS INC LABORATORY CASEWORK INC LAKESIDE INTERIOR CONTRACTORS INC LANCASTER MANG SERVICES INC

LANE & CARLSON MAC SERVICE

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes LEE MICHAEL INDUSTRIES INC LEIDEN CABINET COMPANY LEO B SCHROEDER INC LES HARWELL CONSTRUCTION CO LESCO DESIGN & MFG CO INC LEWS CONSTRUCTION INC LILJA CORPORATION LJH CONSTRUCTION LM CONSTRUCTION INC LOCK INSTALLATIONS LOCKHART CONCRETE CO LOU RITENOUR DECORATORS INC M J WEIS ROOFING COMPANY MJS INTERIORS

MW HOLMES CONSTRUCTION INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Percentage Legal Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership domicile entity (b)(13)income year (state or foreign or trust) assets controlled country) entity? Yes No MACY'S EXPENSE PAYABLE DEPT MAGNUM MANAGEMENT CORP MANHEIM CORPORATION MAPLEGROVE CONSTRUCTION INC MARGUS COMPANY MARION CONVEYOR SERVICE MARK ADAMS MARK DUFFY COMMERCIAL DIVING MAROUS BRO CONSTRUCTION INC MARUCCI & GAFFNEY EXC MASCARO CONSTRUCTION MASON CEMENT SERVICES MATRIX NORTH AMERICAN CONSTR MATT CONSTRUCTION SERVICES INC

MAYNARD & MITCHELL INTERIORS INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (c) (d) (e) (i) (f) (g) (h) Primary activity Name, address, and EIN of Direct controlling Type of entity Legal Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? Yes No MCCOOL PLASTER & DRYWALL INC MCCOY CONSTRUCTION PRODUCTS INC MCGRAWKOKOSING INC MCKINNEY DRILLING COMPANY MCMEECHAN CONSTRUCTION INC MCROYAL INDUSTRIES INC MDJ CONSTRUCTION MECHANICAL CONSTRUCTION CO MERIDIAN CONSTRUCTION SERVICES MESSINA FLOOR COVERING INC MFK CONTRACTING & INSTALLATION INC MHS TECHNICAL SERVICES MICHAEL L KINDER & SONS INC

MIDDENDORF NIEOFF CONTRACTORS

MIDEAST MACHINERY MOVERS

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (d) (a) (c) (e) (f) (h) (i) (g) Name, address, and EIN of Primary activity Direct controlling Type of entity Legal Share of total Share of end-of-Percentage Section 512 (C corp, S corp, related organization domicile entity ıncome ownership (b)(13)year (state or foreign or trust) assets controlled country) entity? Yes No MI-DE-CON INC MIDLAND CONTRACTING INC MID-OHIO MECHANICAL INC MID-STATE INC MIDWAY STORAGE & DISTRIB DBA MIDWAY MAINTENANCE MIDWEST CONTRACTING INC MIDWEST MEDICAL SERVICE & INSTALLATION MIKE COATES CONSTRUCTION CO INC MILLER BROS CONSTRUCTION INC MILLWRIGHT INDUSTRIAL SERVICES MILLWRIGHTPILEDRIVERS LU 1090 MINK CONSTRUCTION CO MIRON CONSTRUCTION CO INC MJR CONSTR (M RIVERA CONST) MODERN DAY CONCRETE CONSTR

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Percentage Legal Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? Yes No MONARCH CONSTRUCTION COMPANY MORETRENCH AMERICAN CORP SERVICES MOSSER CONSTRUCTION MR DAVID'S FLOORING INTERNATIONAL LTD MURPHY CONTRACTING CO MURRAY INTERIORS MYERS MACHINERY MOVERS INC NATHAN CONTRACTING NATIVE CONSTRUCTION NERONE & SONS INC NET QUEST SERVICES INC NEW VISION CONSTRUCTION SVRCS NEWELL MACHINERY CO INC **NEXT GENERATION CONSTRUCTION** 

NKC CONVEYOR INSTALL CO INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (c) (d) (e) (i) (f) (h) (g) Primary activity Name, address, and EIN of Direct controlling Share of end-of-Legal Type of entity Share of total Percentage Section 512 domicile (C corp, S corp, related organization entity ıncome ownership (b)(13)year (state or foreign or trust) assets controlled country) entity? Yes No NORMAN ECKINGER NORRIS BROTHERS COMPANY INC NORTH AMERICAN CEMENT CO INC NORTH COAST CONCRETE INC NORTHERN INTERIORS LTD NRC INC NSC INC NYMAN CONSTRUCTION COMPANY **OBERLIN COLLEGE** OCP CONTRACTORS INC OHIO BRIDGE CORPORATION OHIO BRIDGE STRIPPING INC OHIO CARPENTERS JOINT APPR & TRGNENWSCSW OHIO DISPLAYS INC

OHIO-WEST VIRGINIA EXCAV

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (d) (c) (e) (f) (h) (i) (g) Primary activity Name, address, and EIN of Direct controlling Legal Type of entity Share of total Share of end-of-Percentage Section 512 (C corp, S corp, related organization domicile entity ıncome ownership (b)(13)year (state or foreign or trust) assets controlled country) entity? Yes No OK INTERIORS CORP ONEX CONSTRUCTION INC OPPENHEIM CONSTRUCTION CO INC ORBIT SHEET METAL & MILLWRIGHT SERVICES INC OWENS FLOORING COMPANY PACER WALLS & CEILINGS PALLANTE CONCRETE CONSTRUCTION PANZICA CONSTRUCTION COMPANY PARELLA-PANNUNZIO PARILLO BUILDERS INC PARKER CORPORATION PARKS DRILLING COMPANY PARKWAY GENERAL CONTR INC PARSONS CONCRETE CONTRACTORS INC PARSONS CONTRACTING

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Legal Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes PASADENA BUILDERS PATELLA CARPET & TILE CENTER PATRICK CONSTRUCTION INC PATRIOT CONSTRUCTION SERVICES PATRIOT INDUSTRIAL CONTR SVCS PB FABRICATION & MECHAN CONTR PC CONTRACTING INC PERFORMANCE CONTRACTING INC PERK COMPANY PERKINSCARMACK CONSTRUCTION PETERSON CONSTRUCTION CO PETERSON INDUSTRIAL PETROSKY BROTHERS CONST INC PHOENIX CEMENT INC PIERCE CONSTRUCTION

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Direct controlling Type of entity Legal Share of total Share of end-of-Percentage Section 512 related organization domicile (C corp, S corp, ownership (b)(13)entity income year (state or foreign controlled or trust) assets country) entity? No Yes PIONEER PIPE INC PIQUA STEEL CO PLATFORM CEMENT INC PLATINUM SCAFFOLDING SERVICES INC PLATT CONSTRUCTION COMPANY PM CONSTRUCTION & ENGINEERING PORTER FOUNDATIONS POWER GENERATION SERVICE POWER TECHNIQUES INC PRECISION COMPANY DBA PRECISION COOLING TOWERS PRECISION ENVIRONMENTAL PRECISION INSTALLATIONS INC PRESTIGE INTERIORS PRO SERVICES INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Percentage Legal Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes PROCESS PUMP & SEAL INC PROCRAFT FLOORING INC PROTECTIVE COATINGS INC PROVENZALE CONSTR CO INC PRUITT CONSTRUCTION PULVERIZER MAINTENANCE AND REPAIR INC PULVERIZER SERVICES INC QUALITY INTERIORS INC QUALITY OVERHEAD DOOR QUEEN CITY ACOUSTICAL INC QUEST CONSTRUCTION INC QUINTANA & SONS INC R & B CONTRACTING INC R & I CONSTRUCTION INC R & R CARPET

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes R & W FIXTURE SERVICING CO R B JERGENS R G SMITH COMPANY INC R G SMITH OF DOVER #3 R M HUFFMAN COMPANY RA JOSEPH CONSTRUCTION INC RC CONSTRUCTION CO & SON INC R2K CONTRACTING INC RAKO INTERIOR DESIGN INC RAY MC CREARY CONSTRUCTION RAY ROOFING & SUPPLY INC

## R G SMITH OF MANSFIELD #4 R J BEISCHEL BUILDING CO

REGENCY CONSTR SERVICES INC

RESCO PRODUCTS INC

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization domicile (C corp, S corp, ownership (b)(13)entity income year (state or foreign or trust) assets controlled country) entity? No Yes RGI INTERNATIONAL - DBA GFAB RICHARD GOETTLE INC RIEN CONSTRUCTION COMPANY RIVERSIDE CONSTRUCTION SERVICES RL HILL MANAGEMENT RMF NOOTER INC ROBERTS SERVICE GROUP ROETZEL CONSTRUCTION INC ROGER KREPS DRYWALL INC ROGERS DISPLAY INC ROSEMA CORPORATION RUCCELLA CONSTRUCTION INC RUDOLPH LIBBE RUHLIN COMPANY

RUSSELL CONSTRUCTION CO

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Percentage Legal Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes RUSSELL FLOORING COMPANY RYAN CARPET SALES & SERVICE S & B FLOOR COVERING S & J FORD CONSTRUCTION S & S CONSTRUCTION MGMT S & S DUMP & DIG INC SAUER GROUP INC SCAFFOLD DESIGN & ERECTION CO INC SCHALK BROTHERS INC SCHLEIS FLOOR COVERING

## S & S INTERIORS INC SM FOX CONSTRUCTION INC ST COTTER TURBINE SERVICES

SCHNABEL FOUNDATION COMPANY

SCHUMACHER CONSTRUCTION CO

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes SCHUMACHER DUGAN CONST C SCS CONSTRUCTION SERVICES SEASON CONTRACTORS INC SEATING INSTALLATION GROUP SHELDON-GANTT INC SHELLY & SANDS INC SHOOK CONSTRUCTION CO SIBLEY INC SIELER CONSTRUCTION INC SIEMENS GENERATION SERVICES SIGMAN CLADDING INC SIMAKAS COMPANY INC SIMMONS BROTHERS CORPORATION SKEENS EXCAVATING INC

SKILLED TRADES SERVICES

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Direct controlling Type of entity Percentage Legal Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes SMITH CONSTRUCTION GROUP SMOOT CONSTRUCTION SNELSON COMPANIES INC SOLID PLATFORMS INC SOLID ROCK CONSTRUCTION SOUTHERN MARINE CONSTR CO SOUTHERN SYSTEMS INC SPECIAL INSTALLATIONS SPENCE BROTHERS SPIEKER COMPANY SRD BUILDERS CORPORATION SSSI INC DBA SONGER STEEL STANDARD CONTRACTING & ENGRG STANDARD FLOOR COVERING

STANLEY MILLER CONSTRUCTION CO

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Percentage Legal Type of entity Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership domicile entity (b)(13)income year (state or foreign or trust) assets controlled country) entity? Yes No STATE GROUP INDUSTRIAL USA LTD STEDMAN FLOOR COMPANY STERLING BOILER & MECHANICAL STEVENS ENGINEERS & CONSTRUCT STEWART CONSTRUCTION INC STITLE CONSTRUCTION CORP STRAHM DIVISION OF SGI INC STRAIGHTLINE INTERIORS STRAIT-LINE CONSTRUCTION INC STRANO CONSTRUCTION STUDER-OBRINGER INC STUMPF CONSTRUCTION INC SUBURBAN MAINTENANCE & CONST SUMMIT INTERIOR CONSTR INC

SUPERIOR ERECTION COMPANY

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (i) (g) (h) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes T & D INTERIORS T ALLEN INC TAB STOREFORCE INC TAYLOR BROS CONST CO INC TEEMOK CONSTRUCTION INC TENNESSEE VALLEY IND CORP TERRACE CONSTRUCTION CO INC TESAR INDUSTRIAL CONTRACTORS THE BOLDT COMPANY THE COMPANY INC THE DOTSON COMPANY INC THE JOSEPH A JEFFRIES CO INC THE LATHROP COMPANY

THE SCHAEFER GROUP INC

THE SHERWIN-WILLIAMS COMPANY

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust (c) (d) (e) (f) (h) (i) (g) Primary activity Name, address, and EIN of Direct controlling Legal Type of entity Share of total Share of end-of-Percentage Section 512 (C corp, S corp, related organization domicile entity ıncome ownership (b)(13)year (state or foreign or trust) assets controlled country) entity? Yes No THOMARIOS THOMAS PALLOTTA & SONS INC TITAN MECHANICAL INC TKF CONVEYOR SYSTEMS DIV OF FEDERAL **EQUIPMENT** TOLEDO CAISSON CORP TRAICHAL CONSTRUCTION COMPANY TRI STATE INDUSTRIAL FLOORS INC TRI-STATE BLG CONST TC TRI-STATE INSTALLATION TRI-STATE INTERIORS LTD TRITON CONSTRUCTION TROPF INC TURNER CONSTRUCTION TUTTLE CONSTRUCTION INC

TWIN RIVERS CONSTRUCTION CO

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Legal Share of total Share of end-of-Percentage Section 512 related organization (C corp, S corp, ownership domicile entity (b)(13)income year (state or foreign or trust) assets controlled country) entity? Yes No UBC NATIONAL JOB CORP TRAINING FUND INC UNION INDUSTRIAL CONTRACTORS UNITED CONSTRUCTION CO INC UNITED CONTRACTORS OF NE OHIO UNITED FOUNDATIONS INC UNITED GLASS & PANEL SYSTEMS UNIVERSAL CONTRACTING IN UNIVERSAL INSTALLATIONS PLUS UNIVERSAL PLANT SERVICES **URS ENERGY & CONSTRUCTION** USA ROOFING INC UTTER CONSTRUCTION INC VALLEY ACOUSTICS INC VALLEY INTERIORS SYSTEMS

VAN TASSEL CONSTRUCTION CORP

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (f) (h) (i) (g) Name, address, and EIN of Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization domicile (C corp, S corp, ownership (b)(13)entity income year (state or foreign or trust) assets controlled country) entity? Yes No VASTA CONSTRUCTION CO INC VEC INC VELOTTA BRIDGE VENDRICK CONSTRUCTION INC VERNON NAGEL INC VILLANO CONSTRUCTION CO INC VISIONARY INTERIORS INC VMI CONSTRUCTION VNL CONTRACTING INC **VOLKER & ASSOCIATES** W E DOWNIE COMPANY W SOULE & COMPANY WB BECHERER INC WALLER URBAN ENTERPRISES

WALSH CONSTRUCTION CO OF ILL

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust **(b)** Primary activity (c) (d) (e) (i) (f) (g) (h) Name, address, and EIN of Direct controlling Type of entity Percentage Legal Share of total Share of end-of-Section 512 related organization (C corp, S corp, ownership (b)(13)domicile entity income year (state or foreign or trust) assets controlled country) entity? No Yes WALTER'S CARPENTRY INC WEIFFENBACH MARBLE & TILE CO WEIGAND CONSTR CO INC WEITHMAN BROTHERS INC WEITZ INDUSTRIAL WELTY BUILDING CO LTD WENGER CORPORATION WES MARTIN INTERIORS INC WEST POINT MASONRY INC WESTERN INDUSTRIAL CONTRACTORS WESTERN RESERVE INTERIORS WHITE CONSTRUCTION INC WHITT'S WELDING AND PIPELINE INC WILLIAMS BROTHERS BLDRS INC

WILLIAMSON BUILDERS INC

(b) (d) (e) (f) (g) (h) (i) (a) (c) Name, address, and EIN of Primary activity Legal Direct controlling Type of entity Share of total Share of end-of-Percentage Section 512 related organization domicile entity (C corp, S corp, ownership (b)(13)income year (state or foreign or trust) assets controlled entity? country) Yes No WISE CONSTRUCTION CO INC WM J SHAFFER ASSOC INC

WOHLLEB-SOCIE COMPANY				
WOJCIECHOWSKI CONSTRUCTION INC				

Form 990, Schedule R, Part IV - Identification of Related Organizations Taxable as a Corporation or Trust

WOODS CONSTRUCTION INC

ZSR CONTRACTING AND RESTORATION

YOUR TILE CENTER INC

Form 990, Schedule R, Part V - Transactions With Related Organizations (a) (b) Name of related organization Amount Involved Transaction (d) type(a-s) Method of determining amount involved OHIO & VICINITY CARPENTERS' FRINGE BENEFITS FUNDS INC. OHIO & VICINITY CARPENTERS' FRINGE BENEFITS FUNDS INC OHIO CARPENTERS' ANNUITY PLAN OHIO CARPENTERS' PENSION PLAN OHIO & VICINITY CARPENTERS' FRINGE BENEFITS FUNDS INC.

OHIO CARPENTERS' PENSION PLAN