

1.) CORPORATION NAME: TRIAD ELECTRIC & CONTROLS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA	DUE DATE: 9/30/2015 SCC ID NO: F0438665 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,500
CLASS	AUTHORIZED				
COMMON	3,500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: LA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8183 W EL CAJON DRIVE

CITY/ST/ZIP: BATON ROUGE, LA 70815

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: BRIAN BORDELON
TITLE: PRESIDENT
ADDRESS: 2288 AIRWAY DR
CITY/ST/ZIP/CO: BATON ROUGE, LA 70815 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: ERIC COCO
TITLE: VP/GEN MANAGER
ADDRESS: 2288 AIRWAY DRIVE
CITY/ST/ZIP/CO: BATON ROUGE, LA 70815 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: RED LESTER
TITLE: VICE PRESIDENT
ADDRESS: 2288 AIRWAY DR
CITY/ST/ZIP/CO: BATON ROUGE, LA 70815 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: TAMI MISURACA
TITLE: SECRETARY
ADDRESS: 10224 SHOE CREEK DR.
CITY/ST/ZIP/CO: BATON ROUGE, LA 70818 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: JAY RUSH
TITLE: DIRECTOR
ADDRESS: 2288 AIRWAY DR
CITY/ST/ZIP/CO: BATON ROUGE, LA 70815 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRIAN BORDELON	BRIAN BORDELON, PRESIDENT	10/26/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.