

1.) CORPORATION NAME: HENDERSON-JOHNSON CO., INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 12/31/2013 SCC ID NO: F0497034 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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 918 CANAL STREET CITY/ST/ZIP: SYRACUSE, NY 13210

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.

NAME: THAD M COLLUM TITLE: PRESIDENT ADDRESS: 911 SO MANLIUS ST CITY/ST/ZIP/CO: FAYETTEVILLE, NY 13066	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT TODD HENDERSON TITLE: PRESIDENT ADDRESS: 7842 HALSEY LANE CITY/ST/ZIP/CO: BALDWINVILLE, NY 13027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MELISSA BARCOMB TITLE: DIRECTOR ADDRESS: 103 COUNTY ROUTE 31 CITY/ST/ZIP/CO: OSWEGO, NY 13126	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT R HENDERSON TITLE: DIRECTOR ADDRESS: 148 SHAKER HEIGHTS CITY/ST/ZIP/CO: CAMILLUS, NY 13031	<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/ THAD M COLLUM	THAD M COLLUM, PRESIDENT	12/13/2013
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.