

1.) CORPORATION NAME: HYPONEX CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 7/31/2015 SCC ID NO: F1045717 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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 14111 SCOTTSLAWN RD CITY/ST/ZIP: MARYSVILLE, OH 43041
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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: JAMES HAGEDORN TITLE: PRES/CEO ADDRESS: 14111 SCOTTS LAWN ROAD CITY/ST/ZIP/CO: MARYSVILLE, OH 43041	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: AIMEE M DELUCA TITLE: VP/AS ADDRESS: 140 E. KOSSUTH STREET CITY/ST/ZIP/CO: COLUMBUS, OH 43206	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LARRY HILSHEIMER TITLE: EXEC VP/CFO ADDRESS: 14111 SCOTTSLAWN RD. CITY/ST/ZIP/CO: MARYSVILLE, OH 43041	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DENISE S STUMP TITLE: EXEC VP ADDRESS: 1022 LANDINGS LOOP CITY/ST/ZIP/CO: WESTERVILLE, OH 43082	<input checked="" type="checkbox"/> OFFICER	<input 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/ AIMEE M DELUCA	AIMEE M DELUCA, VP/AS	8/5/2015
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.