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| 1.) CORPORATION NAME: Flint Group North America Corporation | DUE DATE: 7/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | SCC ID NO: F1386004 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 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>60,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 60,000 |
| CLASS | | AUTHORIZED | | | |
| COMMON | 60,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: MI | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 14909 N BECK RD

CITY/ST/ZIP: PLYMOUTH, MI 48170

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: WILLIAM B MILLER TITLE: PRESIDENT ADDRESS: 14909 N BECK RD CITY/ST/ZIP/CO: PLYMOUTH, MI 48170 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: MICHELLE A DOMAS TITLE: VP/TRE ADDRESS: 14909 N BECK RD CITY/ST/ZIP/CO: PLYMOUTH, MI 48170 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: PETER M SCHRECK TITLE: VP/S ADDRESS: 14909 N BECK ROAD CITY/ST/ZIP/CO: PLYMOUTH, MI 48170 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: MICHAEL J BISSELL TITLE: VP/CFO ADDRESS: 14909 N BECK RD CITY/ST/ZIP/CO: PLYMOUTH, MI 48170 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
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| NAME: PAUL R CARNARVON TITLE: CFO ADDRESS: 14909 N BECK RD CITY/ST/ZIP/CO: PLYMOUTH, MI 48170 | <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.

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|---|----------------------------------|----------|
| /s/ MICHELLE A DOMAS | MICHELLE A DOMAS, VP/TRE | 6/9/2014 |
| 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.