

1.) CORPORATION NAME: <b>Casco Diversified Corporation</b>	DUE DATE: <b>11/30/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1448630</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>MO</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10877 WATSON ROAD

CITY/ST/ZIP: ST LOUIS, MO 63127

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: DANIEL E. CUTTER<br>TITLE: PRESIDENT<br>ADDRESS: 10877 WATSON ROAD<br>CITY/ST/ZIP/CO: SAINT LOUIS, MO 63127 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |
| NAME: RALPH R SHAW<br>TITLE: VICE PRESIDENT<br>ADDRESS: 10877 WATSON ROAD<br>CITY/ST/ZIP/CO: ST. LOUIS, MO 63127  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: JAMES C TEGETHOFF<br>TITLE: VP/SEC<br>ADDRESS: 10877 WATSON ROAD<br>CITY/ST/ZIP/CO: ST LOUIS, MO 63127      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
| NAME: PAUL J HUBER<br>TITLE: VICE PRESIDENT<br>ADDRESS: 10877 WATSON<br>CITY/ST/ZIP/CO: ST. LOUIS, MO 63127       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |  |
| NAME: CARL MUSIAL<br>TITLE: DIRECTOR<br>ADDRESS: 10877 WATSON ROAD<br>CITY/ST/ZIP/CO: ST LOUIS, MO 63127          | <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/ DANIEL E. CUTTER	DANIEL E. CUTTER, PRESIDENT	1/5/2016
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.