

1.) CORPORATION NAME: BCI Technologies of Texas, Inc. (Used in Va by:BCI Technologies, Inc.) 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 5/31/2014 SCC ID NO: F1512104 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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: TX					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1202 N GREAT SOUTHWEST PKWY CITY/ST/ZIP: GRAND PRAIRIE, TX 75050

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: CLINTON WAYNE BILLS TITLE: PRESIDENT ADDRESS: 1202 N GREAT SOUTHWEST PKWY CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75050	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: TIMOTHY M WALSH TITLE: SECRETARY ADDRESS: 1202 N GREAT SOUTHWEST PKWY CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75050	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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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/ CLINTON WAYNE BILLS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CLINTON WAYNE BILLS, PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/27/2014 DATE
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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.