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| SCC eFile | 2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 216517931 |
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| 1.) CORPORATION NAME: National Panel Systems, Inc. | DUE DATE: 6/30/2016 | | | | |
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| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F1512609 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NC | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: PO BOX 1027 CITY/ST/ZIP: WEXFORD, PA 15090 | |
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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.

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| NAME: HERCHEL KENDRICK TITLE: PRESIDENT ADDRESS: 885 OIL MILL RD CITY/ST/ZIP/CO: VAN ALSTYNE, TX 75495 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: KEITH KENDRICK TITLE: VICE PRESIDENT ADDRESS: 885 OIL MILL ROAD CITY/ST/ZIP/CO: VAN ALSTYNE, TX 75495 | <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/ HERCHEL KENDRICK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | HERCHEL KENDRICK, PRESIDENT PRINTED NAME AND CORPORATE TITLE | 5/12/2016 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.