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|--|---|-------|------------|--------|--------|
| 1.) CORPORATION NAME: ARMOR SYSTEMS CORPORATION | DUE DATE: 12/31/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET, 16TH FLOOR RICHMOND, VA | SCC ID NO: F1534439 | | | | |
| 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>10,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: IL | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1700 KIEFER DR, STE 1

CITY/ST/ZIP: ZION, IL 60099

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.

| | | |
|--|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KATHERINE A. WILLITS TITLE: PRESIDENT ADDRESS: 1700 KIEFER DR STE 1 CITY/ST/ZIP/CO: ZION, IL 60099 | | |

| | | |
|---|---|--|
| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN C EDER TITLE: TREASURER ADDRESS: 1700 KIEFER DR STE 1 CITY/ST/ZIP/CO: ZION, IL 60099 | | |

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/ KATHERINE A. WILLITS | KATHERINE A. WILLITS, | 11/8/2013 |
| 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.