

1.) CORPORATION NAME:

INDUSTRIAL FURNACE CO., INC.

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1587585**

RICHMOND, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMA | 1,000 |
| COMB | 9,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 40 HUMBOLDT ST

CITY/ST/ZIP: ROCHESTER, NY 14609

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: WILLIMA T LILL, JR. TITLE: PRESIDENT ADDRESS: 40 HUMBOLDT STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14609 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: WILLIAM T LILL TITLE: VICE PRESIDENT ADDRESS: 40 HUMBOLDT ST CITY/ST/ZIP/CO: ROCHESTER, NY 14609 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JASON LILL TITLE: VICE PRESIDENT ADDRESS: 40 HUMBOLDT ST CITY/ST/ZIP/CO: ROCHESTER, NY 14609 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KENNETH LILL TITLE: VICE PRESIDENT ADDRESS: 40 HUMBOLDT ST CITY/ST/ZIP/CO: ROCHESTER, NY 14609 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JAMES M LILL III TITLE: VICE PRESIDENT ADDRESS: 40 HUMBOLDT ST CITY/ST/ZIP/CO: ROCHESTER, NY 14609 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KENNETH J LILL, JR TITLE: VICE PRESIDENT ADDRESS: 40 HUMBOLDT STREET CITY/ST/ZIP/CO: ROCHESTER, NY 14609 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| NAME: | JAMES M LILL, III | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 40 HUMBOLDT STREET | | |
| CITY/ST/ZIP/CO: | ROCHESTER, NY 14609 | | |

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/ JAMES M LILL, III | JAMES M LILL, III, SECRETARY | 4/6/2015 |
| 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.