

1.) CORPORATION NAME:

**MC Industrial, Inc.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1620873**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MO**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1341 N ROCK HILL ROAD

CITY/ST/ZIP: ST LOUIS, MO 63124

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:	THOMAS S FELTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1341 N ROCK HILL ROAD		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63124		

NAME:	ROBERT L KOHLBURN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1341 N ROCK HILL ROAD		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63124		

NAME:	WARREN W WETTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1341 N ROCK HILL ROAD		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63124		

NAME:	DANEL J DILLON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1341 N ROCK HILL ROAD		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63124		

NAME:	J DOUGLAS AUDIFFRED	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	1341 NORTH ROCK HILL RD		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63124		

NAME:	DEREK W GLANVILL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1341 N ROCK HILL ROAD		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63124		

NAME:	THOMAS L KREHER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1341 N ROCK HILL ROAD		
CITY/ST/ZIP/CO:	ST LOUIS, MO 63124		

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/ THOMAS S FELTON	THOMAS S FELTON, PRESIDENT	3/11/2013
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.