

1.) CORPORATION NAME:

MC Industrial, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1620873**

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.

<p>NAME: THOMAS S FELTON TITLE: PRESIDENT ADDRESS: 1341 N ROCK HILL ROAD CITY/ST/ZIP/CO: ST LOUIS, MO 63124</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ROBERT L KOHLBURN TITLE: VICE PRESIDENT ADDRESS: 1341 N ROCK HILL ROAD CITY/ST/ZIP/CO: ST LOUIS, MO 63124</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DANEL J DILLON TITLE: TREASURER ADDRESS: 1341 N ROCK HILL ROAD CITY/ST/ZIP/CO: ST LOUIS, MO 63124</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: J DOUGLAS AUDIFFRED TITLE: CFO ADDRESS: 1341 NORTH ROCK HILL RD CITY/ST/ZIP/CO: ST LOUIS, MO 63124</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: WARREN W WETTER TITLE: SECRETARY ADDRESS: 1341 N ROCK HILL ROAD CITY/ST/ZIP/CO: ST LOUIS, MO 63124</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DEREK W GLANVILL TITLE: DIRECTOR ADDRESS: 1341 N ROCK HILL ROAD CITY/ST/ZIP/CO: ST LOUIS, MO 63124</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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.

<u>/s/ THOMAS S FELTON</u>	<u>THOMAS S FELTON, PRESIDENT</u>	<u>3/21/2014</u>
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.