

<p>1.) CORPORATION NAME: <b>Rankin Construction Heaters, Inc. (USED IN VA BY:RANKIN, INC.)</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b></p>	<p>DUE DATE: <b>9/30/2013</b></p> <p>SCC ID NO: <b>F1683251</b></p> <p>5.) STOCK INFORMATION</p> <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>25,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	25,000
CLASS	AUTHORIZED				
COMMON	25,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1051 N MAIN ST STE D

CITY/ST/ZIP: LOMBARD, IL 60148

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: JACK W RANKIN</p> <p>TITLE: PRES/TREAS/DIR</p> <p>ADDRESS: 1051 N MAIN ST STE D</p> <p>CITY/ST/ZIP/CO: LOMBARD, IL 60148</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

<p>NAME: LINDSEY BOMBINO</p> <p>TITLE: EXECUTIVE VP</p> <p>ADDRESS: 1051 N. MAIN ST. STE. D</p> <p>CITY/ST/ZIP/CO: LOMBARD, IL 60148</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

<p>NAME: LINDSEY BOMBINO</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 1051 N. MAIN ST. STE. D</p> <p>CITY/ST/ZIP/CO: LOMBARD, IL 60148</p>	<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.

/s/ LINDSEY BOMBINO	LINDSEY BOMBINO, EXECUTIVE VP	8/9/2013
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.