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| 1.) CORPORATION NAME: Bay Industries Incorporated | DUE DATE: 1/31/2016 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F1693805 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 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>2,800</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 2,800 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 2,800 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: WI | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2929 WALKER DRIVE CITY/ST/ZIP: GREEN BAY, WI 54311 | |
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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.

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: DANIEL A SCHMIDT TITLE: PRESIDENT ADDRESS: 2929 WALKER DRIVE CITY/ST/ZIP/CO: GREEN BAY, WI 54311 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: GLORIA J SCHMIDT TITLE: VP SEC ADDRESS: 2929 WALKER DRIVE CITY/ST/ZIP/CO: GREEN BAY, WI 54311 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: RONN C KLEINSCHMIDT TITLE: VP-FINANCE ADDRESS: 2929 WALKER DRIVE CITY/ST/ZIP/CO: GREEN BAY, WI 54311 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: DANIEL A SCHMIDT TITLE: TREASURER ADDRESS: 2929 WALKER DRIVE CITY/ST/ZIP/CO: GREEN BAY, WI 54311 | <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.

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| /s/ DANIEL A SCHMIDT | DANIEL A SCHMIDT, PRESIDENT | 12/11/2015 |
| 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.