

| | | | | | |
|---|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME: NATIONAL RECOVERIES INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MN | DUE DATE: 5/31/2016 SCC ID NO: F1709882 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>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 5,000 | | | | |

| | |
|---|--|
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 14735 HIGHWAY 65 CITY/ST/ZIP: HAM LAKE, MN 55304 | |
|---|--|

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: STEVEN R CUNDIFF TITLE: PRES/DIR ADDRESS: 14735 HIGHWAY 65 CITY/ST/ZIP/CO: HAM LAKE, MN 55304 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
|--|---|--|--|

| | | | |
|---|---|--|--|
| NAME: JAMES J KUNZA TITLE: VICE PRESIDENT ADDRESS: 14735 HIGHWAY 65 CITY/ST/ZIP/CO: HAM LAKE, MN 55304 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
|---|---|--|--|

| | | | |
|---|---|--|--|
| NAME: DONALD C WEBER TITLE: TREASURER ADDRESS: 14735 HIGHWAY 65 CITY/ST/ZIP/CO: HAM LAKE, MN 55304 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
|---|---|--|--|

| | | | |
|---|---|--|--|
| NAME: JOEL KUNZA TITLE: SECRETARY ADDRESS: 14735 HIGHWAY 65 CITY/ST/ZIP/CO: HAM LAKE, MN 55304 | <input checked="" type="checkbox"/> OFFICER | <input checked="" 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/ STEVEN R CUNDIFF | STEVEN R CUNDIFF, PRES/DIR | 5/13/2016 |
| 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.