

1.) CORPORATION NAME:

BMS Cat, Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1726498**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 303 ARTHUR ST

CITY/ST/ZIP: FORT WORTH, TX 76107

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: TOM HEAD TITLE: PRESIDENT ADDRESS: 303 ARTHUR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76107 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: DON MANSIR TITLE: VICE PRESIDENT ADDRESS: 303 ARTHUR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76107 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: GREG BLACKMON TITLE: DIRECTOR ADDRESS: 303 ARTHUR ST. CITY/ST/ZIP/CO: FORT WORTH, TX 76107 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: KIRK A BLACKMON TITLE: DIRECTOR ADDRESS: 303 ARTHUR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76107 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: W G BLACKMON III TITLE: SECRETARY ADDRESS: 303 ARTHUR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76107 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: DAVID DEATON TITLE: VICE PRESIDENT ADDRESS: 303 ARTHUR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76107 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

| | | | |
|-----------------|----------------------|---|-----------------------------------|
| NAME: | ROBERT D SMITH | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 303 ARTHUR ST | | |
| CITY/ST/ZIP/CO: | FORT WORTH, TX 76107 | | |

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/ ROBERT DSMITH | ROBERT DSMITH, | 8/27/2012 |
| 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.