

1.) CORPORATION NAME:

DUE DATE: **10/31/2014**

**BMS Cat, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1726498**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

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.

<p>NAME: TOM HEAD TITLE: PRESIDENT ADDRESS: 303 ARTHUR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76107</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: ROBB CLAY TITLE: VICE PRESIDENT ADDRESS: 303 ARTHUR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76107</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: DAVID DEATON TITLE: VICE PRESIDENT ADDRESS: 303 ARTHUR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76107</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT D SMITH TITLE: TREASURER ADDRESS: 303 ARTHUR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76107</p>	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
<p>NAME: W G BLACKMON III TITLE: SECRETARY ADDRESS: 303 ARTHUR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76107</p>	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GREG BLACKMON TITLE: DIRECTOR ADDRESS: 303 ARTHUR ST. CITY/ST/ZIP/CO: FORT WORTH, TX 76107</p>	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR

NAME:	KIRK A BLACKMON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
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 D SMITH	ROBERT D SMITH, TREASURER	9/30/2014
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.