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| 1.) CORPORATION NAME: AUGUST WINTER & SONS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA | DUE DATE: 2/28/2015 SCC ID NO: F1780313 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>9,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 9,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 9,000 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: WI | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2323 NORTH ROEMER ROAD CITY/ST/ZIP: APPLETON, WI 54911 | |
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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: GERALD J HIETPAS TITLE: P/S/T ADDRESS: 2323 NORTH ROEMER ROAD CITY/ST/ZIP/CO: APPLETON, WI 54911 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: MARK EIMMERMAN TITLE: VICE PRESIDENT ADDRESS: 2323 NORTH ROEMER ROAD CITY/ST/ZIP/CO: APPLETON, WI 54911 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
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| NAME: ROBERT H WINTER TITLE: DIRECTOR ADDRESS: 2323 NORTH ROEMER ROAD CITY/ST/ZIP/CO: APPLETON, WI 54911 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: THOMAS A WINTER TITLE: DIRECTOR ADDRESS: 2323 NORTH ROEMER ROAD CITY/ST/ZIP/CO: APPLETON, WI 54911 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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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/ GERALD J HIETPAS | GERALD J HIETPAS, P/S/T | 4/22/2015 |
| 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.