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| <b>SCC eFile</b> | <b>2014 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 214509328 |
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|--|--|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>TPP Acquisition, Inc.</b>  | DUE DATE: <b>2/28/2014</b>   |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>INCORPORATING SERVICES LTD<br/>         7288 HANOVER GREEN DR<br/>         MECHANICSVILLE, VA</b> | SCC ID NO: <b>F1852138</b>   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HANOVER COUNTY</b>   | 5.) STOCK INFORMATION<br><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  |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>DE</b>  |  |       |            |        |       |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1155 Kas Dr  
Suite 180

CITY/ST/ZIP: RICHARDSON, TX 75081

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: JOHN JOHNSON<br>TITLE: PRESIDENT<br>ADDRESS: 1155 Kas Dr<br>Suite 180<br>CITY/ST/ZIP/CO: RICHARDSON, TX 75081 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
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|--|---|
| NAME: KEITH SPENCER<br>TITLE: SECRETARY<br>ADDRESS: 1155 Kas Dr<br>Suite 180<br>CITY/ST/ZIP/CO: RICHARDSON, TX 75081 | <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR |
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|---|---|
| NAME: MURRY GUNTY<br>TITLE: DIRECTOR<br>ADDRESS: 1155 Kas Dr<br>Suite 180<br>CITY/ST/ZIP/CO: RICHARDSON, TX 75081 | <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.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ KEITH SPENCER                                   | KEITH SPENCER, SECRETARY         | 2/21/2014 |
| 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.