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| 1.) CORPORATION NAME: MESSER-BOWERS COMPANY | DUE DATE: 12/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS INC 7288 HANOVER GREEN DR MECHANSVILLE, VA | SCC ID NO: F1880873 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | 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>500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 500 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 500 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: OK | | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 300 W. CHEROKEE CITY/ST/ZIP: ENID, OK 73701 | |
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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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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN BOWERS, III | | |
| TITLE: VICE PRESIDENT | | |
| ADDRESS: 300 W. CHEROKEE | | |
| CITY/ST/ZIP/CO: ENID, OK 73701 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOHN BOWERS, IV | | |
| TITLE: VICE PRESIDENT | | |
| ADDRESS: 300 W. CHEROKEE | | |
| CITY/ST/ZIP/CO: ENID, OK 73701 | | |

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/ JOHN BOWERS, III | JOHN BOWERS, III, VICE PRESIDENT | 12/29/2014 |
| 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.