

1.) CORPORATION NAME: PROCONEX, Inc.	DUE DATE: 2/28/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA	SCC ID NO: F1887589				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: PA	<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>300,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	300,000
CLASS	AUTHORIZED				
COMMON	300,000				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 103 ENTERPRISE DR	
CITY/ST/ZIP: ROYERSFORD, PA 19468	

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN OTTE		
TITLE: PRESIDENT/CEO		
ADDRESS: 103 ENTERPRISE DR		
CITY/ST/ZIP/CO: ROYERSFORD, PA 19468		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN OTTE		
TITLE: PRESIDENT		
ADDRESS: 103 ENTERPRISE DRIVE		
CITY/ST/ZIP/CO: ROYERSFORD, PA 19468		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TOM KATICH		
TITLE: VP/SEC/TREAS		
ADDRESS: 103 ENTERPRISE DR		
CITY/ST/ZIP/CO: ROYERSFORD, PA 19468		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: CLIFF GREIDER		
TITLE: VICE PRESIDENT		
ADDRESS: 103 ENTERPRISE DRIVE		
CITY/ST/ZIP/CO: ROYERSFORD, PA 19468		

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/ TOM KATICH	TOM KATICH, VP/SEC/TREAS	2/5/2015
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.