

1.) CORPORATION NAME: Ranch Cryogenics, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: PA	DUE DATE: 6/30/2016 SCC ID NO: F1931999 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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 11845 S BREWSTER ROAD CITY/ST/ZIP: DWIGHT, IL 60420
--

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: MICHAEL FRANCIS DUFFY, JR TITLE: PRESIDENT ADDRESS: 2604 YORKSHIRE COURT CITY/ST/ZIP/CO: WAUKESHA, WI 53188	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: MICHAEL FRANCIS DUFFY, III TITLE: VICE PRESIDENT ADDRESS: 109 W. WASHINGTON ST. CITY/ST/ZIP/CO: GARDNER, IL 60424	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: MICHAEL FRANCIS DUFFY TITLE: CHAIRMAN ADDRESS: W-269 S-3444 CITY/ST/ZIP/CO: MERRILL HILLS RD WAUKESHA, WI 53189	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

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/ MICHAEL FRANCIS DUFFY, JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL FRANCIS DUFFY, JR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/29/2016 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.