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|--|---|-------|------------|--------|--------|
| 1.) CORPORATION NAME: Minol, Inc. | DUE DATE: 3/31/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 E MAIN ST RICHMOND, VA | SCC ID NO: F1955451 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: CO | <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>50,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 50,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 50,000 | | | | |

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| 6.) PRINCIPAL OFFICE ADDRESS: | |
| ADDRESS: 15280 ADDISON RD STE 100 | |
| CITY/ST/ZIP: ADDISON, TX 75001 | |

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 type="checkbox"/> DIRECTOR | |
| NAME: WILMAR BASSON | | | |
| TITLE: PRESIDENT | | | |
| ADDRESS: 15280 ADDISON RD STE 100 | | | |
| CITY/ST/ZIP/CO: ADDISON, TX 75001 | | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: WOODY DIXON | | | |
| TITLE: SECRE | | | |
| ADDRESS: 15280 ADDISON RD STE 100 | | | |
| CITY/ST/ZIP/CO: ADDISON, TX 75001 | | | |

| | | | |
|-----------------------------------|----------------------------------|--|--|
| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: ALEXANDER LEHMANN | | | |
| TITLE: DIRECTOR | | | |
| ADDRESS: 15280 ADDISON RD STE 100 | | | |
| CITY/ST/ZIP/CO: ADDISON, TX 75001 | | | |

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/ WILMAR BASSON | WILMAR BASSON, PRESIDENT | 2/2/2015 |
| 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.