

1.) CORPORATION NAME: COLCON INDUSTRIES CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 3/31/2016 SCC ID NO: F1990458 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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1179 STATE HWY 32 CITY/ST/ZIP: SULLIVAN, IL 61951
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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.

NAME: JEFFREY M MITCHELL TITLE: PRESIDENT ADDRESS: P O BOX 647 CITY/ST/ZIP/CO: SULLIVAN, IL 61951	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GINA L SPINNER TITLE: VICE PRESIDENT ADDRESS: P O BOX 647 CITY/ST/ZIP/CO: SULLIVAN, IL 61951	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL M MITCHELL TITLE: DIRECTOR ADDRESS: 1377 ELK RUN CR 261B CITY/ST/ZIP/CO: NATHROP, CO 81263	<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/ JEFFREY M MITCHELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEFFREY M MITCHELL, PRESIDENT PRINTED NAME AND CORPORATE TITLE	2/2/2016 DATE
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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.