

No. C 79882		Due no later than Nov 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. XCEL ERECTORS, INC. NICOLE REESE C/O SPX CORPORATION 13320-A BALLANTYNE CORP. PL CHARLOTTE NC 28277		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	TAUSHA WHITE	13320-A BALLANTYNE CORP. PLACE	CHARLOTTE	NC	USA	28277
TREASURER	DANIELLE HUTCHESON	13330-A BALLANTYNE CORP. PLACE	CHARLOTTE	NC	USA	28277
VICE PRESIDENT	TAUSHA WHITE	13320-A BALLANTYNE CORP. PLACE	CHARLOTTE	NC	USA	28277
PRESIDENT	JACQUI MACLEOD	13320-A BALLANTYNE CORP. PLACE	CHARLOTTE	NC	USA	28277
DIRECTOR	TAUSHA WHITE	13320-A BALLANTYNE CORP. PLACE	CHARLOTTE	NC	USA	28277
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 79882		Signature: Nicole Reese Name (type or print): Nicole Reese		Date: 10/21/2015 Title: Corporate Paralegal		
Processed 10/21/2015		* Electronically provided signatures are accepted as original signatures.				