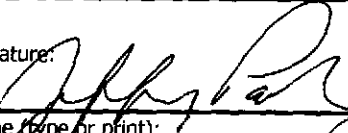


No. C 207307	Due no later than Sep 30, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA																																																	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. INDIAN HEAD INDUSTRIES, INC. 6200 HARRIS TECHNOLOGY BLVD CHARLOTTE NC 28269-3732		3. <u>New</u> Registered Agent Signature.																																																	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald Parker</td> <td>6200 Harris Technology Blvd</td> <td>Charlotte,</td> <td>NC</td> <td></td> <td>28269</td> </tr> <tr> <td>Secretary</td> <td>Frank Vecchio</td> <td>6200 Harris Technology Blvd</td> <td>Charlotte,</td> <td>NC</td> <td></td> <td>28269</td> </tr> <tr> <td>Director</td> <td>Rebecca Parker</td> <td>6200 Harris Technology Blvd</td> <td>Charlotte,</td> <td>NC</td> <td></td> <td>28269</td> </tr> <tr> <td>Director</td> <td>Bryan Schrandt</td> <td>6200 Harris Technology Blvd</td> <td>Charlotte,</td> <td>NC</td> <td></td> <td>28269</td> </tr> <tr> <td>Tresurer</td> <td>Jeff Parker</td> <td>6200 Harris Technology Blvd</td> <td>Charlotte,</td> <td>NC</td> <td></td> <td>28269</td> </tr> <tr> <td>Vice-President</td> <td>Jeff Parker</td> <td>6200 Harris Technology Blvd</td> <td>Charlotte,</td> <td>NC</td> <td></td> <td>28269</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Ronald Parker	6200 Harris Technology Blvd	Charlotte,	NC		28269	Secretary	Frank Vecchio	6200 Harris Technology Blvd	Charlotte,	NC		28269	Director	Rebecca Parker	6200 Harris Technology Blvd	Charlotte,	NC		28269	Director	Bryan Schrandt	6200 Harris Technology Blvd	Charlotte,	NC		28269	Tresurer	Jeff Parker	6200 Harris Technology Blvd	Charlotte,	NC		28269	Vice-President	Jeff Parker	6200 Harris Technology Blvd	Charlotte,	NC		28269
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5. Organized Under the Laws of: DELAWARE C 207307	6. Signature:  Date: 9/5/17 Name (type or print): JEFFREY PARKER Title: V.P. Operations & Controller																																																			
Issued 08/30/2017 by online 125529																																																				