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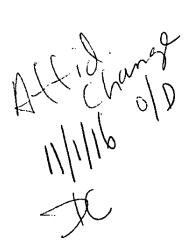
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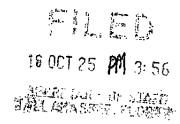
10/25/16--01037--020 **43.75



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: B+T Group Holdings Inc. Name of Corporation
DOCUMENT NUMBER: F16000000692
The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jean Dulworth
Name of Contact Person
B+T Group Holdings Inc.
1717 S Boulder, Suite 300
Address
Tulsa, OK 74119-4843
City/State and Zip Code
jdulworth@btgrp.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Jean Dulworth Name of Contact Person Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check made payable to the Florida Department of State for the following amount:
\$43.75 Filing Fee Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Pee, Certified Copy (Additional copy is enclosed)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable ont	y during the first calendar year of qualification)
The name of the foreign corporation B+T Group Holdings Inc.	as it appears on the records of the Florida Department of State is:
This entity was authorized to transaction. This entity was authorized to transaction. F16000000692	et business in Florida on 2/16/2016 and its Florida document
3. This corporation was formed under t	the laws of Delaware
4. The name and address of each office	
<u>Title:</u> Pres/Director	Name and Address Chad Tuttle
	1717 S Boulder, Suite 300
	Tulsa, OK 74119-4843
VP/Director	Kyle Largent
	1717 S Boulder, Suite 300
	Tulsa, OK 74119-4843
Secy-Treas	Tyler Majors ✓
	1717 S Boulder, Suite 300
	Tulsa, OK 74119-4843
Director	Steve Largent ,
	1717 S Boulder, Suite 300
	Tulsa, OK 74119-4843
(Attach	additional pages if necessary)
	President
ignature of an officer or director	Title of person signing
has E. Tuttle ned by printed name of person signing	<u>FILING FEE \$35</u>
bod or hittiford untillo or horson sileturik.	Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314



B+T Group Holdings Inc.

1717 S. Boulder, Sulte 300 Tulsa, OK 74119 (918) 587-4630 Phone (918) 295-0265 Fax

ADDITIONAL DIRECTORS
B+T GROUP HOLDINGS INC.

Scott Thompson, Director

1717 S Boulder, Suite 300 / Tulsa, OK 74119-4843

Joel Daly, Director

1717 S Boulder, Suite 300 Tulsa, OK 74119-4843