

097-14/20051482-FMK1 22359773861

HILLBURKEMEY COMPANY

Division of Corporations

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Account Name : HILLBURKEMEY COMPANY
Account Number : 119990000232
Name : 22359773113
Fax Number : 223597759865

HILLBURKEMEY COMPANY

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Corporate Filings

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J. BERNARD JU. 1 15/0061

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ARTICLE I (Organization and Registered Limited Liability Company)**ARTICLE I (Name):**

The name of the Limited Liability Company is:

PRINCIPAL OFFICE**ARTICLE II (Address):**

The mailing address and business address of the principal office of the Limited Liability Company is:

Principal Office Address:321 Congress Street
Wellesley, MA 07511**Business Address:**38 Congress Street
Wellesley, MA 07511**ARTICLE III (Registered Agent, Registered Office, & Registered Agent's Signature)**

The name and the business street address of the registered agent is:

NAME OF REGISTERED AGENT:

Name:

REGISTERED ADDRESS:Business street address: 321 Congress Street
Wellesley, MA 07511**TELEPHONE:**

(617) 322-0111

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I, the undersigned, do swear that the above corporation is now and then to be limited liability company and that it is organized for the purpose of carrying on business, that the above address is the true and exact place where the same may be found at all times during the continuance of this corporation, and that the above name is the true and exact name of the corporation.

Signature of Registered Agent**ACCREDITED**

Date:

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MIDDLE TWI Manager(s) or Managing Member(s)

Other name and address of Middle Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MMGR" = Managing Member

Name and Address:MGRManaging MemberJohn E. Chappell III
10150 Chappell Hill Drive
Midway, TX 75071MMGRManaging MemberJoseph E. Schutte
10150 Chappell Hill Drive
Midway, TX 75071

(Please attachment if necessary)

NOTE: An additional attachment is added if any file is not requested.

RECORDED SUBMISSIONS:1. Copy of the document or record being submitted.(In accordance with Rule 6(c)(3)(B), Exhibit 15(c), (d) and (e) of the
FIRMS documents constitute an attachment unless otherwise permitted by par. 15
of the FIRMS schedule hereinafter entitled.)2. Record of filing date:Type or print the date of filing3. Billing page:4.2.0 Billing information for organization and filing parties:(Right-click Ager 15.1.0 Confidential Copy (Optional)5.1.5.0 Confidential Status (Optional)1 Page 2 of 2

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