

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005573

Entity Name: NOVA WILDCAT AMEROCK, LLC

Current Principal Place of Business:

1750 LINCOLN DRIVE
FREEPORT, IL 61302

Current Mailing Address:

1750 LINCOLN DRIVE
FREEPORT, IL 61302

FEI Number: 80-0945726

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name NOVA WILDCAT AMEROCK
HOLDINGS, INC.
Address 116 EXMORE ROAD
City-State-Zip: MOORESVILLE NC 28117

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL E. DONOFRIO

INTERIM CFO

02/26/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date