2016 - ANNUAL RECORDS SOLICITATION FORM
SHAREHOLDERS, DIRECTORS AND OFFICERS

(Missouri Corporations)

IMPORTANT! FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.

Key Code	Notice Date	Corporation Number	Incorporation Date
	10/12/2016		09/05/2014

Business Address

7675-34-28*****AUTO**MIXED AADC 320

Please Respond By
11/04/2016

Missouri Council for Corporations, a private company, will prepare & provide, for a fee, corporate consent records in lieu of meeting minutes in accordance with the following provisions of Missouri law:

MISSOURI REVISED STATUTES §351.215: Corporate records ... "Each corporation shall keep correct and complete books and records of account, including the amount of its assets and liabilities, minutes of the proceedings of its shareholders and board of directors ..."

MISSOURI REVISED STATUTES §351.225: Annual meeting ... "(1) Meetings of shareholders may be held at such place, either within or without this state, as may be provided in the bylaws .... (2) An annual meeting of shareholders for the election of directors shall be held on a day which each corporation shall fix by its bylaws ..." MISSOURI REVISED STATUTES §351.335 states that "Unless otherwise provided in the articles of incorporation or bylaws of the corporation, (1) meetings of the board of directors or of any committee designated by the board of directors may be held at any place either within or without this state ..." Missouri Revised Statute §351.340 states that "Regular meetings of the board of directors may be held with or without notice as the bylaws may prescribe."

For the complete text of the statutes, please see http://www.moga.mo.gov/statutes/statutes.htm.

Corporate consent records may also be prepared by corporate officers or other agents. **MISSOURI COUNCIL FOR CORPORATIONS IS NOT A GOVERNMENT AGENCY AND IS NOT AFFILIATED WITH THE MISSOURI SECRETARY OF STATE OR ANY OTHER GOVERNMENT AGENCY. MISSOURI LAW MAY HAVE ADDITIONAL RECORDS REQUIREMENTS. TO FULLY UNDERSTAND YOUR RECORD KEEPING REQUIREMENTS CONSULT AN ATTORNEY. THIS PRODUCT OFFER FROM MISSOURI COUNCIL FOR CORPORATIONS DOES NOT SATISFY THE ANNUAL CORPORATE REGISTRATION REPORT FILING WITH THE MISSOURI SECRETARY OF STATE.**

Please complete this Annual Records Solicitation Form. Your information will be kept confidential and will not be disclosed to third parties. Mail the completed form with your payment for **$150.00 payable to Missouri Council for Corporations** in the enclosed envelope. If you have any questions, please email us at services@councilforcorps.com or call us at (888) 408-0886.

Step 1. SHAREHOLDERS Enter the names of each stockholder.

Name	Name
Name	Name
Name	Name

Step 2. CORPORATE DIRECTORS Enter the names of all members of the Board of Directors.

Name	Name
Name	Name
Name	Name

Step 3. CORPORATE OFFICERS Enter the names & titles of all corporate officers.

Name Title	Address
Name Title	Address
Name Title	Address
Name Title	Address

Step 4. CONTACT PERSON Enter the name & email address of the contact person.

Contact Name	Contact Email	Contact Phone