Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lunder Secretary P. O. Bo Frankfort, KY (502) 564 http://www.s | of State x 1150 40602-1150 4-3490 | Annual Report Online Filing | ARP | |
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| Company:CLIMAX PORTABLE MACHINE TOOLS, INC.Company ID:0569103State of origin:OregonFormation date:9/29/2003 12:00:00 AMDate filed:5/31/2017 4:25:35 PMFee:\$15.00 | | | | |
| Principal Office | | | | |
| 2712 E. 2ND STREET NEWBERG, OR 97132-8210 | | | | |
| Registered Agent Name/Address | | | | |
| REGISTERED AG 828 LANE ALLEN SUITE 219 LEXINGTON, KY | | | | |
| Chairman CFO President Secretary Vice President Vice President | MICHAEL BEAUMONT MICHAEL T. LOVE TOM CUNNINGHAM MICHAEL T. LOVE MICHAEL T. LOVE BRIAN HARRIS | 100 SPEAR ST, #1500, SAN FRANCISCO 2712 E. 2ND STREET, NEWBERG, OR 9 2712 E. 2ND STREET, NEWBERG, OR 9 | 97132-8210 97132-8210 97132-8210 97132-8210 97132-8210 | |
| Directors | | | | |
| Director Director Director Director Director | TOM CUNNINGHAM MICHAEL BEAUMONT ERIC HEGLIE MATTHEW ANTAYA MATTHEW BRENNAN | 2712 E. 2ND STREET, NEWBERG, OR 9 100 SPEAR ST, #1500, SAN FRANCISCO 100 SPEAR ST, #1500, SAN FRANCISCO 100 SPEAR ST, #1500, SAN FRANCISCO 100 SPEAR ST, #1500, SAN FRANCISCO | O, CA 94105 O, CA 94105 O, CA 94105 | |
| Signatures | | | | |
| Signature Title | gnature MIMI MCGEE | | | |