

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0899554  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2016 5:26:13 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HERZOG TECHNOLOGIES, INC.  
**Company ID:** 0899554  
**State of origin:** Missouri  
**Formation date:** 10/14/2014 12:00:00 AM  
**Date filed:** 6/1/2016 5:26:13 PM  
**Fee:** \$15.00

**Principal Office**

PO BOX 1089  
ST. JOSEPH, MO 64502

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                     |  |
|-----------|---------------------|--|
| President | Brad Lager          | 600 S Riverside Road, St. Joseph, MO 64507 |
| Secretary | Phillip E. Schieber | 600 S Riverside Road, St. Joseph, MO 64507 |
| Treasurer | Phillip E. Schieber | 600 S Riverside Road, St. Joseph, MO 64507 |

**Directors**

|          |                  |  |
|----------|------------------|--|
| Director | David M. Addison | 600 S Riverside Road, St. Joseph, MO 64507 |
|----------|------------------|--|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Phillip E. Schieber |
| <b>Title</b>     | Secretary           |