

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0578979**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/17/2016 6:19:58 AM  
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:** UXB INTERNATIONAL, INC  
**Company ID:** 0578979  
**State of origin:** Virginia  
**Formation date:** 2/16/2004 12:00:00 AM  
**Date filed:** 7/17/2016 6:19:58 AM  
**Fee:** \$15.00

**Principal Office**

2000 KRAFT DRIVE  
SUITE 2000  
BLACKSBURG, VA 24060

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|          |                       |                                                   |
|----------|-----------------------|---------------------------------------------------|
| Chairman | Richmond H Dugger III | 2000 Kraft Drive, Suite 2000 Blacksburg, VA 24060 |
| CEO      | RICHMOND H DUGGER, IV | 2000 Kraft Drive, Suite 2000 Blacksburg, VA 24060 |

**Directors**

|          |                         |                                                     |
|----------|-------------------------|-----------------------------------------------------|
| Director | RICHMOND H. DUGGER, III | 2000 Kraft Drive, Suite 2000, Blacksburg, VA 24060  |
| Director | Richmond H. Dugger, IV  | 2000 Kraft Drive, Suite 2000, Blacksburg, Va. 24060 |
| Director | Kristopher R. Dugger    | 2000 Kraft Drive, Suite 2000, Blacksburg, Va. 24060 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Richmond H. Dugger, III |
| <b>Title</b>     | Chairman                |