



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

September 29, 2017

1710010686

SHERRI GALLANT
WILLIAMS MCCLURE ET AL
5601 BRIDGE ST STE 300
FORT WORTH, TX 76112

RECEIPT

RE: Acoustical Control, LLC

ID: T071808 - 2

DCN: 17-09-15-0203

Dear Customer:

This receipt acknowledges payment of \$100.00 to cover the fee for filing an application for a certificate of registration to transact business in Virginia with this office.

The effective date of the registration is September 29, 2017.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck
Clerk of the Commission

RECEIPTLC
LLNCF
CISCDH

**WILLIAMS, MCCLURE & PARMELEE
ATTORNEYS & COUNSELORS**

**5601 BRIDGE STREET
SUITE 300
FORT WORTH, TEXAS 76112**

**(817) 335-8800
(817) 335-4505 (FAX)**

Name Availability Done In:
Initials: _____ Conflict with ID#: _____
eFile: *[Signature]* _____
CIS: *[Signature]* _____

JAMES L. WILLIAMS, JR.

9/27
AK **170915 0203** *Williams@texasdefensecounsel.com*
100

September 7, 2017

Clerk of the State Corporation Commission
P.O. Box 1197
Richmond, VA 23218-1197

Re: Application for a Certificate of Registration for Acoustical Control, LLC.
Our File No.: 9912.01

Dear Sir or Madam,

Enclosed please find the Application for A Certificate of Registration to Transact Business in Virginia as a Foreign Limited Liability Company. Attached to the application are certified copies of the Certificate of Formation and the Certificate of Amendment for Acoustical Control, LLC.

Also enclosed is this firm's check in the amount of \$100.00 for the application and registration fee. Please submit the application for consideration and return the Certificate of Registration to the undersigned. If you have any questions, please feel free to contact me. Thank you.

Very truly yours,

Sherri Gallant
Sherri Gallant
Paralegal to James L. Williams, Jr.

JLW/sg

APPLICATION LETTER

Foreign (TX)
100
100 *CMG*
9/28/17

SCC-CLERK'S OFFICE
OPERATIONS
2017 SEP 13 PM 10:20

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, SEPTEMBER 29, 2017

The State Corporation Commission has found the accompanying application for a certificate of registration to transact business in Virginia submitted on behalf of

Acoustical Control, LLC

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF REGISTRATION TO TRANSACT BUSINESS IN
VIRGINIA

be issued and admitted to record with the application in the Office of the Clerk of the Commission, effective September 29, 2017.

STATE CORPORATION COMMISSION

By



Judith Williams Jagdmann
Commissioner



LLC-1052
(06/16)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

APPLICATION FOR A CERTIFICATE OF REGISTRATION TO TRANSACT
BUSINESS IN VIRGINIA AS A FOREIGN LIMITED LIABILITY COMPANY

Provide a
Certified
Copy of the
Formation
Document,
as Amended

1710010686

REVIEW THE INSTRUCTIONS BEFORE SUBMITTING THIS FORM.

LLC's name: Acoustical Control, LLC

Designated name (if required): _____

State or other jurisdiction of organization: Texas

Date of formation: February 18, 2011 Period of duration: Perpetual

(Mark if applicable:) The LLC was previously authorized or registered to transact business in Virginia as a foreign business entity. (See Instructions.) *Set forth additional information on an attachment.*

The post office address, including the street and number, of the LLC's principal office is
5601 Bridge Street, Suite 300 Fort Worth TX 76112
(number/street) (city or town) (state) (zip)

The LLC's registered agent in VIRGINIA is CT Corporation System

The registered agent is (mark appropriate box):

(1) an INDIVIDUAL who is a resident of Virginia and

- a member or manager of the LLC.
- a member or manager of a limited liability company that is a member or manager of the LLC.
- an officer or director of a corporation that is a member or manager of the LLC.
- a general partner of a general or limited partnership that is a member or manager of the LLC.
- a trustee of a trust that is a member or manager of the LLC.
- a member of the Virginia State Bar.

OR

(2) a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.

The LLC's VIRGINIA registered office address, including the street and number, if any, which is identical to the business office of the registered agent, is

4701 Cox Road, Suite 285 Glen Allen, VA 23060
(number/street) (city or town) (zip)

which is physically located in the county or city of Henrico

The Clerk of the Commission is hereby irrevocably appointed as the agent of the limited liability company for service of process if (i) the company fails to maintain a registered agent in Virginia as required by § 13.1-1015 of the Code of Virginia, (ii) the registered agent's authority has been revoked, (iii) the registered agent has resigned, or (iv) the registered agent cannot be found or served with the exercise of reasonable diligence.

The LLC affirms that it is a "foreign limited liability company" as defined in § 13.1-1002 of the Code of Virginia.

Signed in the name of the foreign limited liability company by:

[Signature] 09-06-2017 817-551-6050
(signature) (date) (telephone number (optional))

David Alexander Co-Managing Member
(printed name) (title) (see Instructions for examples of acceptable titles)

The person signing above has been delegated the right and power to manage the LLC's business and affairs.

Personal Information, such as a social security number, should NOT be included in a business entity document submitted to the Office of the Clerk for filing with the Commission. For more information, see Notice Regarding Personal Identifiable Information at www.scc.virginia.gov/clk.

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

1710010686

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

Acoustical Control, LLC
Filing Number: 801386111

Certificate of Formation
Certificate of Amendment

February 18, 2011
April 01, 2011

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 06, 2017.



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos
Secretary of State

FILED
In the Office of the
Secretary of State of Texas
FEB 18 2011
Corporations Section

1710040686

**CERTIFICATE OF FORMATION
OF
ACOUSTICAL ACQUISITION COMPANY, LLC**

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is "Acoustical Acquisition Company, LLC". *Non-Dom*

Article 2 - Registered Agent and Registered Office

The initial registered agent is an individual resident of the state whose name is **Charles R. Cummings**, who has an address of **301 Commerce Street, Suite 1405, Fort Worth, Texas 76102**. The business address of the registered agent and the registered office address is **301 Commerce Street, Suite 1405, Fort Worth, Texas 76102**.

Article 3 - Governing Authority

The limited liability company will be managed by managers. The number of initial managers of the Company is two (2), and such initial managers shall serve until the managers' successors are duly elected. The names and addresses of the initial manager is: **Charles R. Cummings, 301 Commerce Street, Suite 1405, Fort Worth, Texas 76102**.

Article 4 - Purpose

The purpose of the Company shall consist solely of the following: to engage in such lawful activities permitted by the Texas Limited Liability Company Law under the Texas Business Organizations Code.

Organizer

The address of the organizer is **100 Main Street, Fort Worth, Texas 76102-3090**, and the name of the organizer at such address is **A. William Brackett**.

Effectiveness of Filing

This document becomes effective when the document is filed by the Secretary of State.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Signature of organizer:

Signed: February 18, 2011


A. William Brackett

Form 424
(Revised 12/09)
Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.
In the Office of the
Secretary of State of Texas

Certificate of Amendment

APR 01 2011
Corporations Section

Entity Information

The name of the filing entity is:

Acoustical Acquisition Company, LLC Non-Dom

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- For-profit Corporation
- Nonprofit Corporation
- Cooperative Association
- Limited Liability Company
- Professional Corporation
- Professional Limited Liability Company
- Professional Association
- Limited Partnership

The file number issued to the filing entity by the secretary of state is: 801386111

The date of formation of the entity is: February 18, 2011

Amendments

1. Amended Name

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

Acoustical Control, LLC Non-Dom

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent
(Complete either A or B, but not both. Also complete C.)

A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The registered agent is an individual resident of the state whose name is:

First Name *M.I.* *Last Name* *Suffix*

The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.

C. The business address of the registered agent and the registered office address is:

Street Address (No P.O. Box) *City* *TX* *State* *Zip Code*

3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Add each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

Alter each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

Delete each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: April 1, 2011

By: _____


Signature of authorized person

David L. Alexander

Printed or typed name of authorized person (see instructions)