

Austin Airwaves, Inc.
Board of Directors Election
Change of Corporate/Office Headquarters,
Corporate Registrations
August 20, 2023

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As of August 20, 2023, the Corporate/Office Headquarters of Austin Airwaves, Inc. is 169 Greene, Kyle, TX 78640, Hays County, USA.

Following a Board of Directors Election held August 20, 2023, the following individuals are now named Directors of Austin Airwaves, Inc.

Dr. Lauralee Harris
169 Greene, Kyle, Texas, 78640 Hays County

Michael J. August
1943 The Low Road
San Marcos, TX 78666, Hays County

David C. Claxton, EMT
4507 Avenue B
Austin, TX 78751 Travis County

Two Board Members were re-elected to new terms:

Karen E. A. Horan, EMT
620 Fairfield Lane
Austin, TX 78751 Travis County

Robert J. Nagy
103 Georgian Street
Hot Springs, AR 71901 Garland County

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**Austin Airwaves Mailing Address:
P.O. Box 300384
Austin, TX 78703, USA**

Austin Airwaves is registered with the Texas Secretary of State as a Non-Profit Corporation, Filing #800097230, effective April 6, 2006.

Austin Airwaves is registered with the Internal Revenue Service as an educational, tax-exempt organization, under Section 501(c)3. Employee Identification Number #30-0194609 as of December 3, 2008.

Austin Airwaves is registered with the Texas Comptroller of Public Accounts as exempt from Texas franchise and sales and use taxes as a 501(c)3 organization. Taxpayer #13001746091 as of June 15, 2009.

**James R. Ellinger is the Registered Agent for Austin Airwaves, Inc.
(512) 796-4332 jimedia@grandecom.net**

/s/ _____
**JAMES R. ELLINGER, Agent
Austin Airwaves, Inc.**

notary