

**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](mailto:jimedia@grandecom.net)**

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

notary