

## OTCQB Certification

I, G. Darcy Kling, Chairman & CFO of RedHawk Holdings Corp. (the "Company"), certify that:

- a. The Company is registered or required to file periodic reporting with the SEC or is exempt from SEC registration as indicated below (check one):
- Company is registered under Section 12(g) of the Exchange Act
  - Company is relying on Exchange Act Rule 12g3-2(b)
  - Company is a bank that reports to a Bank Regulator under Section 12(i) of the Exchange Act
  - Company is a bank that is non-SEC reporting but is current in its reporting to a Banking Regulator
  - Company is reporting under Section 15(d) of the Exchange Act.
  - Other (describe) \_\_\_\_\_

b. The Company is current in its reporting obligations as of the most recent fiscal year end and any subsequent quarters, and such information has been posted either on the SEC's EDGAR system or the OTC Disclosure & News Service, as applicable.

c. The Company Profile displayed on [www.otcmarkets.com](http://www.otcmarkets.com) is current and complete as of and includes the total shares outstanding, authorized, and in the public float as of that date.

d. The following is a complete list of attorney(s) and law firm(s) who advised or assisted in the preparation of the Company's most recent annual report, including in-house counsel: (If no attorney assisted in putting together the disclosure, indicate the person or persons who prepared the disclosure and their relationship to the company.)

See Attached

e. The following is a complete list of third party providers, including names and addresses, engaged by the Company, its officers, directors or controlling shareholders, during the period from the Company's prior fiscal year end to the date of this OTCQB Certification, to provide investor relations services, public relations services, or other related services to the Company including promotion of the Company or its securities:

See Attached

f. Listed below are the names, legal addresses and % of shares owned by all Officers, Directors and Control Persons (control persons are beneficial owners of more than five percent (5%) of any class of the issuer's equity securities). If any of the beneficial shareholders are corporate shareholders, the name and address of the person(s) owning or controlling such corporate shareholders and the resident agents of the corporate shareholders must also be included.

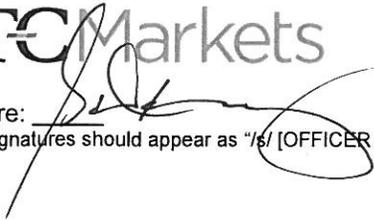
Name	Address (City and State only)	% Shares Owned
<u>See Attached</u>		

Date: 7/12/2016

Name of Certifying CEO or CFO: G. Darcy Kling

Title: CFO

OTC Markets

Signature:   
(Digital Signatures should appear as "/s/ [OFFICER NAME]")

## **REDHAWK HOLDINGS CORP.**

### **SEC LEGAL COUNSEL**

Mark Kelson (current)  
Greenberg Traurig  
1840 Century Park East  
Suite 1900  
Los Angeles, CA 90067

Scott Chenevert (former)  
Fishman Hagood  
100 North Street  
Suite 800  
Baton Rouge, LA 70802

### **INVESTOR AND PR RELATIONS**

Julie Calzone  
1011 Lee Avenue  
Lafayette, LA 70501

# REDHAWK HOLDINGS CORP.

(formerly Independence Energy Corp.)

## DIRECTORS AND CONTROL PERSONS

	<u>D.O.B</u>
<b><u>DIRECTORS</u></b>	
G. DARCY KLUG 208 Waterford Drive Lafayette, Louisiana 70503  CHAIRMAN	11/21/1951
THOMAS J. CONCANNON 34 Willow Drive Chester, New Jersey 07930	10/4/1953
PHILLIP HARRIS IV 3235 Bay Estates Drive Destin, Florida 33701	11/20/1943
KAV SINGH HUNDLE 732 Uppingham Road Leicester, United Kingdom LE7 9RN	4/19/1981
ROBERT H. RHYNE JR. 110 Augusta Broussard, Louisiana 70518	9/13/1954
FELIX C. SPIZALE 103 Fursman Street Lafayette, Louisiana 70503	9/18/1946
ANDRE F. TOCE SR. 805 Plantation Lane Mandeville, Louisiana 70471	8/4/1959
<b><u>CONTROL PERSON</u></b>	
DANIEL J. SCHREIBER AVIOR CAPITAL LLC 7135 Olivetas Ave La Jolla, CA 92037	

**REDHAWK HOLDINGS CORP.**  
Beneficial Ownership

	COMMON	COMMON SHARES ISSUABLE SERIES A	COMMON SHARES ISSUABLE SERIES B	COMMON SHARES ISSUABLE FROM CONVERTIBLE NOTES	BENEFICIAL OWNERSHIP
<b>STOCK OWNERSHIP:</b>					
Thomas J. Concannon CEO	-	-	25,000,000	-	4.3%
G. Darcy Klug CFO	127,446,144	82,666,667	100,000,000	-	52.8%
<b>Board of Directors:</b>					
Felix C. Spizale	3,333,333	-	-	333,333	0.1%
Kav Singh Hundle	-	-	-	3,333,333	0.6%
Phillip Harris IV	-	-	-	333,333	0.1%
Robert H. Rhyne Jr	-	-	-	10,000,000	1.7%
Andre F. Toce Sr	-	-	-	10,000,000	1.7%
<b>Total Officers and Directors</b>	<b>130,779,477</b>	<b>82,666,667</b>	<b>125,000,000</b>	<b>20,666,667</b>	<b>61.2%</b>
<b>CONTROL PERSON</b>					
Daniel J. Schreiber	57,064,608	-	-	-	9.7%
<b>PUBLIC FLOAT</b>					
	169,228,462	-	-	1,666,667	29.1%
<b>Total Outstanding Shares</b>	<b>357,072,547</b>	<b>82,666,667</b>	<b>125,000,000</b>	<b>22,333,333</b>	<b>100.0%</b>