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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

BUTLER NATIONAL CORPORATION  
(Registrant)

May 31, 2016 /S/ Clark D. Stewart  
Date Clark D. Stewart  
(President and Chief Executive Officer)

May 31, 2016 /S/ Craig D. Stewart  
Date Craig D. Stewart  
(Chief Financial Officer)