

1.) CORPORATION NAME:

**JAMES RIVER INVESTMENT CORPORATION**

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**GLEN P MECK  
1806 CHANTILLY STREET  
SUITE 202**

SCC ID NO: **00665729**

**RICHMOND, VA**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 500        |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1806 CHANTILLY STREET  
SUITE 202

CITY/ST/ZIP: RICHMOND, VA 23230

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                 |                      |   |                                   |
|-----------------|----------------------|---|-----------------------------------|
| NAME:           | ROBERT BAIN AYRES JR | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | P/T                  |   |                                   |
| ADDRESS:        | 607 WYNDHAM COURT    |   |                                   |
| CITY/ST/ZIP/CO: | CANTON, GA 30115     |   |                                   |

|                 |                     |   |  |
|-----------------|---------------------|---|--|
| NAME:           | WILLIAM A PUSEY JR  | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | VP/AS/DIR           |   |  |
| ADDRESS:        | 11587 PRIMROSE LANE |   |  |
| CITY/ST/ZIP/CO: | OILVILLE, VA 23146  |   |  |

|                 |                         |   |                                   |
|-----------------|-------------------------|---|-----------------------------------|
| NAME:           | GLEN P MECK             | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | COO/VP                  |   |                                   |
| ADDRESS:        | 417 HAMPTON RIDGE COURT |   |                                   |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23229      |   |                                   |

|                 |                    |   |  |
|-----------------|--------------------|---|--|
| NAME:           | WILLIAM A PUSEY    | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | COB                |   |  |
| ADDRESS:        | 57 E SQUARE LANE   |   |  |
| CITY/ST/ZIP/CO: | RICHMOND, VA 23238 |   |  |

|                 |                  |                                  |  |
|-----------------|------------------|----------------------------------|--|
| NAME:           | NANCY P AYRES    | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR         |                                  |  |
| ADDRESS:        | 6626 TRIDENT WAY |                                  |  |
| CITY/ST/ZIP/CO: | NAPLES, FL 34108 |                                  |  |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ GLEN P MECK                                     | GLEN P MECK, COO/VP              | 2/24/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.