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| 1.) CORPORATION NAME: BROADWAY METAL WORKS, INCORPORATED | DUE DATE: 10/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MARK SHOWALTER, JR. P.O. BOX 125 BROADWAY, VA | SCC ID NO: 00762302 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROCKINGHAM COUNTY | 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 5,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 621 S MAIN ST
PO BOX 125

CITY/ST/ZIP: BROADWAY, VA 22815

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.

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| NAME: MELVIN E SHOWALTER TITLE: VICE PRESIDENT ADDRESS: 10719 HARPINE HIGHWAY CITY/ST/ZIP/CO: BROADWAY, VA 22815 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: DOROTHY SHOWALTER TITLE: TREASURER ADDRESS: 13977 SUNSET DRIVE CITY/ST/ZIP/CO: 621 S MAIN STREET BROADWAY, VA 22815 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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|--|---|--|--|
| NAME: DUANE L SHOWALTER TITLE: SECRETARY ADDRESS: 5593 CEDAR RUN TRAIL CITY/ST/ZIP/CO: BROADWAY, VA 22815 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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|--|---|--|--|
| NAME: MARK SHOWALTER TITLE: CHAIRMAN ADDRESS: 13977 S SUNSET DRIVE CITY/ST/ZIP/CO: BROADWAY, VA 22815 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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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.

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|---|----------------------------------|-----------|
| /s/ DUANE L SHOWALTER | DUANE L SHOWALTER, SECRETARY | 8/18/2014 |
| 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.