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| 1.) CORPORATION NAME: SHNI CORP. | DUE DATE: 4/30/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MATTHEW WESTCOTT SMITH OTEY SMITH & QUARLES 485 MCLAWS CIRCLE WILLIAMSBURG, VA | SCC ID NO: 01588052 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: JAMES CITY COUNTY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | <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>150</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 150 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 150 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1995 RICHMOND ROAD

CITY/ST/ZIP: WILLIAMSBURG, VA 23185

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: STEVE D MANOS TITLE: PRESIDENT ADDRESS: 1995 RICHMOND ROAD CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|--|-------------------------------------|---------|-------------------------------------|----------|

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| NAME: NICHOLAS SARAS TITLE: VICE PRESIDENT ADDRESS: 42 MILECOURSE RD CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|--|-------------------------------------|---------|-------------------------------------|----------|

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| NAME: IRENE PANOS TITLE: SEC/TREAS ADDRESS: 108 HOLDSWORTH RD CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|---|-------------------------------------|---------|-------------------------------------|----------|

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/ STEVE D MANOS | STEVE D MANOS, PRESIDENT | 3/3/2015 |
| 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.