

1.) CORPORATION NAME:

**MEI Engineering, Inc.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RICHARD I. COVINGTON  
276 S. LIBERTY STREET  
HARRISONBURG, VA**

SCC ID NO: **03573599**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	25,000
COMB	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HARRISONBURG CITY (FILED IN ROCKINGHAM COUNTY)**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 276 S LIBERTY ST

CITY/ST/ZIP: HARRISONBURG, VA 22801

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL SCOTT GOOD	
TITLE:	PRESIDENT	
ADDRESS:	POB 582	
CITY/ST/ZIP/CO:	ELKTON, VA 22827	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WADE LUTHER ARMENTROUT	
TITLE:	VICE PRESIDENT	
ADDRESS:	1829 MOUNTAIN VALLEY RD	
CITY/ST/ZIP/CO:	KEEZLETOWN, VA 22832	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WESLEY FRANKILN SIEVER	
TITLE:	PRINCIPAL	
ADDRESS:	212 WALNUT DRIVE	
CITY/ST/ZIP/CO:	TIMBERVILLE, VA 22853	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL DAVID IRWIN	
TITLE:	PRINCIPAL	
ADDRESS:	42 HILLANDALE DRIVE	
CITY/ST/ZIP/CO:	STAUNTON, VA 24401	

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/ MICHAEL SCOTT GOOD	MICHAEL SCOTT GOOD,	1/28/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.