

1.) CORPORATION NAME:

Home Meridian Holdings, Inc.

DUE DATE: **3/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **05376397**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000,000
PREFER	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2485 PENNY ROAD

CITY/ST/ZIP: HIGH POINT, NC 27265

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.

<p>NAME: GERORGE REVINGTON TITLE: PRESIDENT ADDRESS: 2485 PENNY ROAD CITY/ST/ZIP/CO: HIGH POINT, NC 27265</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DOUG TOWNSEND TITLE: EXECUTIVE VP ADDRESS: 2485 PENNY ROAD CITY/ST/ZIP/CO: HIGH POINT, NC 27265</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LAMONT HOPE TITLE: COO ADDRESS: 2485 PENNY ROAD CITY/ST/ZIP/CO: HIGH POINT, NC 27265</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DAVE WISNIEWSKI TITLE: CFO ADDRESS: 2485 PENNY ROAD CITY/ST/ZIP/CO: HIGH POINT, NC 27265</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PAUL LUSARDI TITLE: DIRECTOR ADDRESS: 2485 PENNY ROAD CITY/ST/ZIP/CO: HIGH POINT, NC 27265</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ERIC MILLER TITLE: DIRECTOR ADDRESS: 2485 PENNY ROAD CITY/ST/ZIP/CO: HIGH POINT, NC 27265</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: DANIEL WOLF OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 2485 PENNY ROAD
CITY/ST/ZIP/CO: HIGH POINT, NC 27265

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.

<u>/s/ GERORGE REVINGTON</u>	<u>GERORGE REVINGTON,</u>	<u>3/22/2016</u>
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.