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|--|---|--|-------|------------|--------|-------|
| <b>SCC eFile</b>   | <b>2014 ANNUAL REPORT<br/>COMMONWEALTH OF VIRGINIA<br/>STATE CORPORATION COMMISSION</b> | 214542839  |       |            |        |       |
| 1.) CORPORATION NAME:<br><b>MAYO RIVER LUMBER CO., INC.</b>  |   | DUE DATE: <b>10/31/2014</b>  |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>B PATRICK SHARPE<br/>         GARDNER GARDNER ET AL 231 E CHURCH ST<br/>         4TH FLR FIDELITY BANK BLDG<br/><br/>         MARTINSVILLE, VA</b>                |   | SCC ID NO: <b>06251029</b>   |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>MARTINSVILLE CITY</b>  |   | 5.) STOCK INFORMATION<br><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:<br><b>VA</b>  |   |  |       |            |        |       |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 4949 AYERS ORCHARD RD<br><br>CITY/ST/ZIP: STUART, VA 24171   |   |  |       |            |        |       |
| 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: JASON E HARRIS<br>TITLE: VICE PRESIDENT<br>ADDRESS: 4949 AYERS ORCHARD RD<br>CITY/ST/ZIP/CO: STUART, VA 24171  | <input checked="" type="checkbox"/> OFFICER   | <input checked="" type="checkbox"/> DIRECTOR   |       |            |        |       |
| NAME: KIMBERY TATUM HARRIS<br>TITLE: SEC/TREAS<br>ADDRESS: 4949 AYERS ORCHARD RD<br>CITY/ST/ZIP/CO: STUART, VA 24171   | <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.  |   |  |       |            |        |       |
| /s/ KIMBERY TATUM HARRIS<br>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | KIMBERY TATUM HARRIS,<br>SEC/TREAS<br>PRINTED NAME AND CORPORATE TITLE                  | 9/14/2014<br>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. |   |  |       |            |        |       |