

1.) CORPORATION NAME: MAYO RIVER LUMBER CO., INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B PATRICK SHARPE GARDNER GARDNER ET AL 231 E CHURCH ST 4TH FLR FIDELITY BANK BLDG MARTINSVILLE, VA	DUE DATE: 10/31/2015 SCC ID NO: 06251029 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				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: MARTINSVILLE CITY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4949 AYERS ORCHARD RD CITY/ST/ZIP: STUART, VA 24171
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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: JASON E HARRIS TITLE: VICE PRESIDENT ADDRESS: 4949 AYERS ORCHARD RD CITY/ST/ZIP/CO: STUART, VA 24171	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KIMBERY TATUM HARRIS TITLE: SEC/TREAS ADDRESS: 4949 AYERS ORCHARD RD CITY/ST/ZIP/CO: STUART, VA 24171	<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.

/s/ JASON E HARRIS	JASON E HARRIS, VICE PRESIDENT	10/11/2015
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.