

1.) CORPORATION NAME: <b>Meadowkirk, Inc.</b>	DUE DATE: <b>2/28/2015</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>SCOTT HENDERSON 37948 DELTA FARM LN MIDDLEBURG, VA</b>	SCC ID NO: <b>06904221</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>LOUDOUN COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 38012 DELTA FARM LANE

CITY/ST/ZIP: MIDDLEBURG, VA 20117

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: RACHEL MERCER	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: TREASURER				
ADDRESS: 1115 CAMERON ST				
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314				
NAME: LOU GIULIANO	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: 7149 ROCK HILL MILL RD				
CITY/ST/ZIP/CO: THE PLAINS, VA 20198				
NAME: ANDY HEITH	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 1002 NORTHWOODS TRAIL				
CITY/ST/ZIP/CO: MCLEAN, VA 22102				
NAME: SCOTT HENDERSON	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: EXEC DIR				
ADDRESS: 38012 DELTA FARM LN				
CITY/ST/ZIP/CO: MIDDLEBURG, VA 20117				

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/ RACHEL MERCER	RACHEL MERCER, TREASURER	2/10/2015
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.