

1.) CORPORATION NAME: <b>M &amp; H Holding, Inc.</b>	DUE DATE: <b>12/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NICHOLAS C CONTE 10 S JEFFERSON ST STE ROANOKE, VA</b>	SCC ID NO: <b>07590599</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE CITY</b>	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				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 60 COMMERCE ROAD  CITY/ST/ZIP: ROCKY MOUNT, VA 24151
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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.

NAME: KEITH MARSHALL TITLE: PRESIDENT ADDRESS: 60 COMMERCE ROAD CITY/ST/ZIP/CO: ROCKY MOUNT, VA 24151	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CAMERON HARJUNG TITLE: VICE PRESIDENT ADDRESS: 60 COMMERCE ROAD CITY/ST/ZIP/CO: ROCKY MOUNT, VA 24151	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TERESA HARJUNG TITLE: DIRECTOR ADDRESS: 60 COMMERCE ROAD CITY/ST/ZIP/CO: ROCKY MOUNT, VA 24151	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: LINDA MARSHALL TITLE: DIRECTOR ADDRESS: 60 COMMERCE ROAD CITY/ST/ZIP/CO: ROCKY MOUNT, VA 24151	<input 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/ KEITH MARSHALL	KEITH MARSHALL, PRESIDENT	12/23/2014
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.