

1.) CORPORATION NAME: <b>MERIDIAN ROOFING COMPANY (USED IN VA. BY:          ATLASROOFING CORPORATION)</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>MS</b>	DUE DATE: <b>2/29/2016</b> SCC ID NO: <b>F1029067</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 802 HWY 19N SUITE 190 CITY/ST/ZIP: MERIDAN, MS 39307
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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: KENNETH FARRISH TITLE: PRESIDENT ADDRESS: 2000 RIVER EDGE PKWY STE 800 CITY/ST/ZIP/CO: ATLANTA, GA 30328	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JEFFREY FRICKS TITLE: VP-FINANCE ADDRESS: 2000 RIVER EDGE PKWY STE 800 CITY/ST/ZIP/CO: ATLANTA, GA 30328	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: WARREN A HOOD JR TITLE: CHAIRMAN ADDRESS: 3900 JAMESTOWN RD CITY/ST/ZIP/CO: HATTIESBURG, MS 39401	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN ANDERSON BURNAM TITLE: SECRETARY ADDRESS: 301 HONEYSUCKLE DRIVE CITY/ST/ZIP/CO: HATTIESBURG, MS 39402	<input checked="" type="checkbox"/> OFFICER	<input 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/ KENNETH FARRISH	KENNETH FARRISH, PRESIDENT	2/17/2016
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.