

1.) CORPORATION NAME: <b>SPECIALTY MEAT GROUP, INC. (USED IN VA BY:          SMG,Inc.)</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>DE</b>	DUE DATE: <b>2/28/2014</b> SCC ID NO: <b>F1367764</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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
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6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 21 ENTERPRISE PARKWAY 4TH FLOOR  CITY/ST/ZIP: HAMPTON, VA 23666
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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: STEVEN P WRIGHT TITLE: PRESIDENT ADDRESS: 21 ENTERPRISE PKWY STE 400 HAMPTON, VA 23666 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM DURHAM TITLE: ASST S ADDRESS: 21 ENTERPRISE PKWY STE 400 HAMPTON, VA 23666 CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MICHAEL BIEGER TITLE: DIRECTOR ADDRESS: 750 EAST FERRY ST BUFFALO, NY 14211 CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GEORGE YANCEY JR TITLE: DIRECTOR ADDRESS: 714 ROCK BEACH ROAD ROCHESTER, NY 14617 CITY/ST/ZIP/CO:	<input 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/ STEVEN P WRIGHT	STEVEN P WRIGHT, PRESIDENT	2/14/2014
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.