

| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214525100 | | | | |
|--|---|---|-------|------------|--------|--------|
| 1.) CORPORATION NAME: BARRONS MORTGAGE GROUP, LTD. | | DUE DATE: 5/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | | SCC ID NO: F1425943 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA | | 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>25,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 25,000 |
| CLASS | AUTHORIZED | | | | | |
| COMMON | 25,000 | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NC | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 3325 SOUTH TRYON ST CITY/ST/ZIP: CHARLOTTE, NC 28217 | | | | | | |
| 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 A LUEDEMAN TITLE: PRESIDENT ADDRESS: 3325 SOUTH TRYON ST CITY/ST/ZIP/CO: CHARLOTTE, NC 28217 | <input checked="" 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. | | | | | | |
| <u>/s/ KEITH A LUEDEMAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>KEITH A LUEDEMAN, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>5/13/2014</u> 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. | | | | | | |