

1.) CORPORATION NAME: Millennium Financial Group, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 4/30/2014 SCC ID NO: F1584459 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>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: MD					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 6776 BURKITTSVILLE ROAD PO BOX 1250 CITY/ST/ZIP: MIDDLETOWN, MD 21769

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: WILLIAM POFFENBARGER JR TITLE: PRESIDENT ADDRESS: 8803 Baltimore National Pike P O BOX 1250 CITY/ST/ZIP/CO: MIDDLETOWN, MD 21769	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: BRANDY A MOSSER TITLE: Vice President ADDRESS: 31 WEST PATRICK STREET CITY/ST/ZIP/CO: FREDERICK, MD 21702	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Karen Goodyear TITLE: SECRETARY ADDRESS: 8803 Baltimore National Pike CITY/ST/ZIP/CO: Middletown, MD 21769	<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/ WILLIAM POFFENBARGER JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM POFFENBARGER JR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	3/26/2014 DATE
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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.