

1.) CORPORATION NAME: MID-ATLANTIC INFRASTRUCTURE SYSTEMS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MEREDITH L YODER 6802 PARAGON PL STE 300 RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: NC	DUE DATE: 10/31/2014 SCC ID NO: F1687294 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>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 975 PINEBROOK KNOLLS DRIVE CITY/ST/ZIP: WINSTON SALEM, NC 27105
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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: DAVID T MCGEE TITLE: TREA PRES ADDRESS: 975 PINEBROOK KNOLLS DRIVE CITY/ST/ZIP/CO: WINSTON SALEM, NC 27105	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES T BOONE TITLE: VICE PRESIDENT ADDRESS: 975 PINEBROOK KNOLLS DRIVE CITY/ST/ZIP/CO: WINSTON SALEM, NC 27105	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TRACY S. MARSHBURN TITLE: SECRETARY ADDRESS: 975 PINEBROOK KNOLLS DRIVE CITY/ST/ZIP/CO: WINSTON SALEM, NC 27105	<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/ TRACY S. MARSHBURN	TRACY S. MARSHBURN, SECRETARY	8/21/2014
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.