

<p>1.) CORPORATION NAME: J. GIBSON McILVAIN COMPANY</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: MD</p>	<p>DUE DATE: 1/31/2015</p> <p>SCC ID NO: F1693961</p> <p>5.) STOCK INFORMATION</p> <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>1,200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,200
CLASS	AUTHORIZED				
COMMON	1,200				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 222

CITY/ST/ZIP: WHITE MARSH, MD 21162

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.

<p>NAME: J GIBSON MCLLVAIN III</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: ROUTE 7 PO BOX 222</p> <p>CITY/ST/ZIP/CO: WHITE MARSH, MD 21162</p>	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: SCOT A MCALLISTER</p> <p>TITLE: VP TREAS SEC</p> <p>ADDRESS: ROUTE 7 PO BOX 222</p> <p>CITY/ST/ZIP/CO: WHITE MARSH, MD 21162</p>	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: WILLIAM E GLENN JR</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: ROUTE 7 PO BOX 222</p> <p>CITY/ST/ZIP/CO: WHITE MARSH, MD 21162</p>	<input type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR
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<p>NAME: MARIAN MCLLVAIN</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: ROUTE 7 PO BOX 222</p> <p>CITY/ST/ZIP/CO: WHITE MARSH, MD 21162</p>	<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/ SCOT A MCALLISTER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SCOT A MCALLISTER, VP TREAS SEC PRINTED NAME AND CORPORATE TITLE	1/16/2015 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.