

<p>1.) CORPORATION NAME: <b>Meridian Construction Capital Ltd. (USED IN VABY: Meridian Bank, National Association)</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC 4701 COX ROAD SUITE 301  GLEN ALLEN, VA 23060-6802</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>US</b></p>	<p>DUE DATE: <b>10/31/2012</b></p> <p>SCC ID NO: <b>F1841420</b></p> <p>5.) STOCK INFORMATION</p> <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>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9851 BROOK ROAD

CITY/ST/ZIP: GLEN ALLEN, VA 23059

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: SCOTT T. SCHAEFER</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 16435 N. SCOTTSDALE RD</p> <p style="margin-left: 20px;">#300</p> <p>CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85254</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: WILLIAM E. BONDS</p> <p>TITLE: TREASURER</p> <p>ADDRESS: 2220 SAN JACINTO BLVD</p> <p style="margin-left: 20px;">#230</p> <p>CITY/ST/ZIP/CO: DENTON, TX 76205</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: VICTORIA A. LARSON</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 60 S. 6TH ST.</p> <p style="margin-left: 20px;">#3900</p> <p>CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: SCOTT T. SCHAEFER</p> <p>TITLE: DIRECTOR</p> <p>ADDRESS: 16435 N. SCOTTSDALE RD</p> <p style="margin-left: 20px;">#300</p> <p>CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85254</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.

<p>/s/ VICTORIA A. LARSON</p> <p>_____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>VICTORIA A. LARSON, SECRETARY</p> <p>_____ PRINTED NAME AND CORPORATE TITLE</p>	<p>12/28/2012</p> <p>_____ DATE</p>
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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.