

1.) CORPORATION NAME: <b>Meridian Construction Capital Ltd. (USED IN VABY:          Meridian Bank, National Association)</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	DUE DATE: <b>10/31/2014</b>  SCC ID NO: <b>F1841420</b>  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>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>US</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 9851 BROOK ROAD  CITY/ST/ZIP: GLEN ALLEN, VA 23059
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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: LARRY J. WEST TITLE: PRESIDENT ADDRESS: 16435 N. SCOTTSDALE RD #300 CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85254	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: WILLIAM E. BONDS TITLE: TREASURER ADDRESS: 2220 SAN JACINTO BLVD #230 CITY/ST/ZIP/CO: DENTON, TX 76205	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: VICTORIA A. LARSON TITLE: SECRETARY ADDRESS: 60 S. 6TH ST. #3900 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ VICTORIA A. LARSON	VICTORIA A. LARSON,	9/8/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.