

1.) CORPORATION NAME: <b>Merchants Automotive Group, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          1111 E MAIN ST 16TH FL          BANK OF AMERICA CENTER          RICHMOND, VA</b>	DUE DATE: <b>4/30/2016</b>  SCC ID NO: <b>F1993171</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>4,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000,000
CLASS	AUTHORIZED				
COMMON	4,000,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>NH</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1278 HOOKSETT RD  CITY/ST/ZIP: HOOKSETT, NH 03106
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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: ROBERT SINGER TITLE: PRESIDENT ADDRESS: PO BOX 16415 CITY/ST/ZIP/CO: HOOKSETT, NH 03106-6415	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JEFFREY SINGER TITLE: VP/T ADDRESS: PO BOX 16415 CITY/ST/ZIP/CO: HOOKSETT, NH 03106-6415	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GARY SINGER TITLE: CHAIRMAN ADDRESS: PO BOX 16415 CITY/ST/ZIP/CO: HOOKSETT, NH 03106-6415	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TOD NESTOR TITLE: CFO ADDRESS: PO BOX 16415 CITY/ST/ZIP/CO: HOOKSETT, NH 03106-6415	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GLEN VILLANO TITLE: CEO ADDRESS: PO BOX 16415 CITY/ST/ZIP/CO: HOOKSETT, NH 03106-6415	<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/ ROBERT SINGER	ROBERT SINGER, PRESIDENT	4/28/2016
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.