Commonwealth of Virginia State Corporation Commission Office of the Clerk Entity ID: 05532049 Filing Number: 2101272846120 Filing Date/Time: 01/27/2021 11:24 AM Effective Date/Time: 01/27/2021 11:24 AM

Stock Corporation - Annual Report

Entity Information

Entity Name: Meridian Group, Ltd. Entity Type: Stock Corporation

Entity ID: 05532049 Formation Date: 02/05/2001

Jurisdiction: VA
Status: Active
Total Shares: 5000

Registered Agent Information

RA Type: Individual RA Qualification: Member of the Virginia State Bar

Name: MATSON C TERRY II Registered Office 293 STEAMBOAT ROAD, PO BOX 340,

Address: IRVINGTON, VA, 22480 - 0000, USA

Locality: LANCASTER COUNTY

Principal Office Address

Address: PO BOX 148, IRVINGTON, VA, 22480 - 0000, USA

Principal Information

□ **No Officers:** If the corporation does not have officers because an organizational meeting has not been held.

No Directors: If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

Title	Director	Name	Address
SEC/TREAS	Yes	JENNIFER R TROTTER	PO BOX 148, IRVINGTON, VA, 22480 - 0000, USA
President	Yes	I EDWARD TROTTER III	PO BOX 148, IRVINGTON, VA, 22480 - 0000, USA

Signature Information

Date Signed: 01/27/2021

Printed Name	Signature	Title
Jennifer R Trotter	Jennifer R Trotter	Sec/Treas