

1.) CORPORATION NAME:

**COMMONWEALTH DEALERS LIFE INSURANCE COMPANY**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**WILLIAM BAYLISS  
WILLIAMS MULLEN  
200 SOUTH 10TH STREET, SUITE 1600  
  
RICHMOND, VA**

SCC ID NO: **03138765**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4720 SALISBURG ROAD  
SUITE 20

CITY/ST/ZIP: JACKSONVILLE, FL 32256

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:	RICHARD BARKHOUSER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	3604 RIVERSIDE DR		
CITY/ST/ZIP/CO:	DANVILLE, VA 24541		

NAME:	RICHARD D KERN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2110 VALLEY AVENUE		
CITY/ST/ZIP/CO:	WINCHESTER, VA 22601		

NAME:	H E DERRICK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP and Secretar		
ADDRESS:	POB 111		
CITY/ST/ZIP/CO:	LEXINGTON, VA 24450		

NAME:	DON E LACEFIELD	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	259 S. CHURTON ST		
CITY/ST/ZIP/CO:	HILLSBORO, NC 27278		

NAME:	JOSEPH H NELSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	600 ENGLIS RD (POB 4323)		
CITY/ST/ZIP/CO:	ROCKY MOUNT, NC 27804		

NAME:	Kaye Biby	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4720 Salisbury Road Suite 20		
CITY/ST/ZIP/CO:	Jacksonville, FL 32256		

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.

<u>/s/ Kaye Biby</u>	<u>Kaye Biby, ASST SECRETARY</u>	<u>3/29/2013</u>
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.