

1.) CORPORATION NAME:

Alfa Specialty Insurance Corporation

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**KENNETH T GEE
4480 COX RD STE 300
GLEN ALLEN, VA**

SCC ID NO: **07281967**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2108 EAST SOUTH BOULEVARD

CITY/ST/ZIP: MONTGOMERY, AL 36116

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN PACE		
TITLE: PRESIDENT		
ADDRESS: 210 WESTWOOD PLACE		
CITY/ST/ZIP/CO: STE 200 BRENTWOOD, TN 37027		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEPHEN G RUTLEDGE		
TITLE: EVP/OPS/TREAS		
ADDRESS: 2108 EAST SOUTH BLVD		
CITY/ST/ZIP/CO: MONTGOMERY, AL 36116		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES L PARNELL		
TITLE: COB/CEO		
ADDRESS: 2108 EAST SOUTH BOULEVARD		
CITY/ST/ZIP/CO: MONTGOMERY, AL 36116		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: H AL SCOTT		
TITLE: SECRETARY		
ADDRESS: 2108 EAST SOUTH BOULEVARD		
CITY/ST/ZIP/CO: MONTGOMERY, AL 36116		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RUSSELL J SINCO		
TITLE: SVP/CFO		
ADDRESS: 2108 EAST SOUTH		
CITY/ST/ZIP/CO: MONTGOMERY, AL 36116		

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/ H AL SCOTT	H AL SCOTT, SECRETARY	9/23/2013
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.