

1.) CORPORATION NAME:

National Specialty Insurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC**
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203

DUE DATE: **11/30/2011**

SCC ID NO: **F0311441**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1900 L. DON DODSON DRIVE

CITY/ST/ZIP: BEDFORD, TX 76021-

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: TERRY L LEDBETTER
TITLE: PRESIDENT
ADDRESS: 1900 L DON DODSON DRIVE
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER

DIRECTOR

NAME: LONNIE K LEDBETTER III
TITLE: VICE PRESIDENT
ADDRESS: 1900 L DON DODSON DRIVE
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER

DIRECTOR

NAME: WYATT D BLACKBURN
TITLE: SECRETARY
ADDRESS: 1900 L DON DODSON DRIVE
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER

DIRECTOR

NAME: DAVID D HALE
TITLE: TREASURER
ADDRESS: 1900 L DON DODSON DRIVE
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER

DIRECTOR

NAME: LONNIE K LEDBETTER
TITLE: CEO
ADDRESS: 1900 L DON DODSON DRIVE
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER

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/ WYATT D BLACKBURN
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

WYATT D BLACKBURN,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

10/19/2011
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.