

1.) CORPORATION NAME:

National Specialty Insurance Company

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0311441**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TERRY L LEDBETTER	
TITLE:	PRESIDENT	
ADDRESS:	1900 L DON DODSON DRIVE	
CITY/ST/ZIP/CO:	BEDFORD, TX 76021	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LONNIE K LEDBETTER III	
TITLE:	VICE PRESIDENT	
ADDRESS:	1900 L DON DODSON DRIVE	
CITY/ST/ZIP/CO:	BEDFORD, TX 76021	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID D HALE	
TITLE:	TREASURER	
ADDRESS:	1900 L DON DODSON DRIVE	
CITY/ST/ZIP/CO:	BEDFORD, TX 76021	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WYATT D BLACKBURN	
TITLE:	SECRETARY	
ADDRESS:	1900 L DON DODSON DRIVE	
CITY/ST/ZIP/CO:	BEDFORD, TX 76021	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LONNIE K LEDBETTER	
TITLE:	CEO	
ADDRESS:	1900 L DON DODSON DRIVE	
CITY/ST/ZIP/CO:	BEDFORD, TX 76021	

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/ TERRY L LEDBETTER	TERRY L LEDBETTER,	10/11/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.