

1.) CORPORATION NAME: <b>CONTINENTAL GENERAL INSURANCE COMPANY</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	DUE DATE: <b>10/31/2013</b>  SCC ID NO: <b>F0394942</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>6,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	6,500,000
CLASS	AUTHORIZED				
COMMON	6,500,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>NE</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 EAST FOURTH STREET

CITY/ST/ZIP: CINCINNATI, OH 45202

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: STEPHAN CRAIG LINDNER TITLE: PRESIDENT ADDRESS: 301 E FOURTH ST CITY/ST/ZIP/CO: CINCINNATI, OH 45202		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER PATRICK MILIANO TITLE: EXEC VP/CFO/T ADDRESS: 301 E FOURTH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK FRANCIS MUETHING TITLE: EXEC VP/SEC ADDRESS: 301 E FOURTH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL WILLIAM MAZUR TITLE: SR VP ADDRESS: 11200 LAKELINE BOULEVARD CITY/ST/ZIP/CO: AUSTIN, TX 78717		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL JAMES PRAGER TITLE: DIRECTOR ADDRESS: 301 E FOURTH STREET CITY/ST/ZIP/CO: CINCINNATI, OH 45202		

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/ MARK FRANCIS MUETHING	MARK FRANCIS MUETHING, EXEC VP/SEC	10/8/2013
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.