

1.) CORPORATION NAME: **The Midwestern Indemnity Company** DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **CORPORATION SERVICE COMPANY** SCC ID NO: **F0426314**
Bank of America Center, 16th Floor
1111 East Main Street

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION: **NH**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 1,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 62 MAPLE AVENUE
CITY/ST/ZIP: KEENE, NH 03431

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.

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| NAME: J. PAUL CONDRIN III TITLE: PRES/CEO/COB ADDRESS: 175 BERKELEY ST CITY/ST/ZIP/CO: BOSTON, MA 02116 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: MICHAEL J FALLON TITLE: VICE PRESIDENT ADDRESS: 175 BERKELEY ST CITY/ST/ZIP/CO: BOSTON, MA 02116 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: LAURANCE H.S. YAHIA TITLE: TREAS/VP ADDRESS: 175 BERKELEY ST CITY/ST/ZIP/CO: BOSTON, MA 02116 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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|---|---|--|--|
| NAME: DEXTER R LEGG TITLE: SECRETARY ADDRESS: 175 BERKELEY ST CITY/ST/ZIP/CO: BOSTON, MA 02116 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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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.

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|---|----------------------------------|-----------|
| /s/ DEXTER R LEGG | DEXTER R LEGG, SECRETARY | 3/24/2015 |
| 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.