

1.) CORPORATION NAME: MEDICAL PROTECTIVE FINANCE CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 7/31/2014 SCC ID NO: F0528887 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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: IN					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5814 REED RD CITY/ST/ZIP: FORT WAYNE, IN 46835	
---	--

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: TIMOTHY KENESEY TITLE: PRESIDENT ADDRESS: 5814 REED ROAD CITY/ST/ZIP/CO: FORT WAYNE, IN 46835	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: TRENT C HEINEMEYER TITLE: VP/S ADDRESS: 5814 REED ROAD CITY/ST/ZIP/CO: FORT WAYNE, IN 46835	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DANIEL J. LANDRIGAN TITLE: VP/CFO/T ADDRESS: 5814 REED ROAD CITY/ST/ZIP/CO: FORT WAYNE, IN 46835	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ANGELA ADAMS TITLE: ASST SECRETARY ADDRESS: 5814 REED RD CITY/ST/ZIP/CO: FORT WAYNE, IN 46835	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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/ DANIEL J. LANDRIGAN	DANIEL J. LANDRIGAN, VP/CFO/T	7/14/2014
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.