

1.) CORPORATION NAME: <b>TRI-STATE GENERAL INSURANCE AGENCY LTD.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          BANK OF AMERICA CENTER, 16TH FLOOR          1111 EAST MAIN STREET.</b>  <b>RICHMOND, VA</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>MD</b>	DUE DATE: <b>12/31/2013</b>  SCC ID NO: <b>F0547689</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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 100 EAST MAIN STREET  CITY/ST/ZIP: SALISBURY, MD 21801
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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: EDWARD A DICKERSON III TITLE: PRESIDENT ADDRESS: 100 EAST MAIN STREET CITY/ST/ZIP/CO: SALISBURY, MD 21801	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LLOYD S. BEATTY TITLE: SEC/TREAS ADDRESS: 100 EAST MAIN STREET CITY/ST/ZIP/CO: SALISBURY, MD 21801	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: BRENDA S. DICKERSON TITLE: VICE PRESIDENT ADDRESS: 100 EAST MAIN STREET SUITE 400 CITY/ST/ZIP/CO: SALISBURY, MD 21801	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ LLOYD S. BEATTY	LLOYD S. BEATTY, SEC/TREAS	12/4/2013
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.