

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210502449

1.) CORPORATION NAME:

**KANAWHA INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**11 S 12TH ST**

**PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**SC**

DUE DATE: **11/30/2010**

SCC ID NO: **F0559650**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	16,135,013

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 210 S WHITE ST

CITY/ST/ZIP: LANCASTER, SC 29720-

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: R. DALE VAUGHAN  
TITLE: PRESIDENT  
ADDRESS: 210 SOUTH WHITE ST  
CITY/ST/ZIP/CO: LANCASTER, SC 29720-

OFFICER

DIRECTOR

NAME: JOAN O. LENAHAN  
TITLE: SECRETARY  
ADDRESS: 500 WEST MAIN STREET  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40402-

OFFICER

DIRECTOR

NAME: JAMES H. BLOOM  
TITLE: CFO/TREAS  
ADDRESS: 500 WEST MAIN STREET  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202-

OFFICER

DIRECTOR

NAME: MICHAEL B. MCCALLISTER  
TITLE: DIRECTOR  
ADDRESS: 500 WEST MAIN STREET  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202-

OFFICER

DIRECTOR

NAME: GEORGE BAUERNFEIND  
TITLE: VICE PRESIDENT  
ADDRESS: 500 WEST MAIN STREET  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40202-

OFFICER

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.

<u>/s/ GEORGE BAUERNFEIND</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>GEORGE BAUERNFEIND, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>9/28/2010</u> DATE
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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.