

1.) CORPORATION NAME: UNITED CONCORDIA INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: AZ	DUE DATE: 7/31/2012 SCC ID NO: F1046624 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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4401 DEER PATH ROAD

CITY/ST/ZIP: HARRISBURG, PA 17110

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: Frederick G MERKEL
TITLE: PRESIDENT
ADDRESS: 4401 DEER PATH ROAD
CITY/ST/ZIP/CO: HARRISBURG, PA 17110 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: DANIEL J WRIGHT
TITLE: TREASURER
ADDRESS: 4401 DEER PATH ROAD
CITY/ST/ZIP/CO: HARRISBURG, PA 17110 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: EDWARD AUGUST BITTNER JR
TITLE: SECRETARY
ADDRESS: 120 FIFTH AVENUE PLACE
CITY/ST/ZIP/CO: PITTSBURG, PA 15222 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: David L. Holmberg
TITLE: CEO
ADDRESS: 11103 West Avenue
CITY/ST/ZIP/CO: San Antonio, TX 78213-1392 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" 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 WRIGHT	DANIEL J WRIGHT, TREASURER	6/4/2012
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.