

1.) CORPORATION NAME:

ATX Premier Insurance Company

DUE DATE: **5/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1055120**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7920 BELTLINE ROAD
SUITE 800

CITY/ST/ZIP: DALLAS, TX 75254

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:	JASON L JELEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5420 LBJ FREEWAY SUITE 1000		
CITY/ST/ZIP/CO:	DALLAS, TX 75240		
NAME:	WILLIAM C. TEPE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	800 OVERLOOK III 2859 PACES FERRY ROAD		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339		
NAME:	ROBERT C MOORE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	800 OVERLOOK III 2859 PACES FERRY ROAD		
CITY/ST/ZIP/CO:	ATLANTA, GA 30339		
NAME:	BARRETT BRUCE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5420 LBJ FREEWAY SUITE 1000		
CITY/ST/ZIP/CO:	DALLAS, TX 75240		
NAME:	NED N. FLEMING, III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5420 LBJ FREEWAY SUITE 1000		
CITY/ST/ZIP/CO:	DALLAS, TX 75240		

NAME:	JAY GROB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5420 LBJ FREEWAY		
CITY/ST/ZIP/CO:	SUITE 1000 DALLAS, TX 75240		

NAME:	MARK MATTESON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5420 LBJ FREEWAY		
CITY/ST/ZIP/CO:	SUITE 1000 DALLAS, TX 75240		

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/ ROBERT C MOORE	ROBERT C MOORE, SECRETARY	4/1/2015
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.