

1.) CORPORATION NAME:

AMERICAN HEALTH UNDERWRITERS, INC.

DUE DATE: **9/30/2011**

SCC ID NO: **F1189978**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 830 TAYLOR STREET

CITY/ST/ZIP: FORT WORTH, TX 76102-

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: RANDAL S. MITCHELL
TITLE: PRES/COO
ADDRESS: 830 TAYLOR ST
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

NAME: JO LLEN ELLEN CASHION
TITLE: VICE PRESIDENT
ADDRESS: 830 TAYLOR STREET
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

NAME: JAMES H CASHION JR
TITLE: DIRECTOR
ADDRESS: 830 TAYLOR STREET
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

NAME: LINDA S GREEN
TITLE: SECRETARY
ADDRESS: 830 TAYLOR ST
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

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.

/s/ LINDA S GREEN

LINDA S GREEN, SECRETARY

9/9/2011

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.