

1.) CORPORATION NAME: <b>AMERICAN HEALTH UNDERWRITERS, INC.</b>	DUE DATE: <b>9/30/2012</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1189978</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>			

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: THOMAS L COSTON TITLE: PRES/COO ADDRESS: 830 TAYLOR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JO LLEN ELLEN CASHION TITLE: VICE PRESIDENT ADDRESS: 830 TAYLOR STREET CITY/ST/ZIP/CO: FORT WORTH, TX 76102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: LINDA S GREEN TITLE: SECRETARY ADDRESS: 830 TAYLOR ST CITY/ST/ZIP/CO: FORT WORTH, TX 76102	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: JAMES H CASHION JR TITLE: DIRECTOR ADDRESS: 830 TAYLOR STREET CITY/ST/ZIP/CO: FORT WORTH, TX 76102	<input 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/ LINDA S GREEN	LINDA S GREEN, SECRETARY	6/10/2013
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.