

<b>SCC eFile</b>	<b>2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	212532741				
1.) CORPORATION NAME: <b>Roanoke Insurance Services Group Inc. (USED IN VABY:          Roanoke Insurance Group Inc.)</b>		DUE DATE: <b>10/31/2012</b>  SCC ID NO: <b>F1230285</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED					
COMMON	100,000					
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>						
4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>						
6.) PRINCIPAL OFFICE ADDRESS:  <div style="text-align: center;">           ADDRESS: 1475 E WOODFIELD ROAD            STE 500             CITY/ST/ZIP: SCHAUMBURG, IL 60173         </div>						
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: WILLIAM D. STERRETT TITLE: P/CHM/CEO ADDRESS: 131 STROME LN CITY/ST/ZIP/CO: INVERNESS, IL 60067	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: JAMES L CAHALAN TITLE: S/EVP ADDRESS: 909 SOUTH WHEATON AVE CITY/ST/ZIP/CO: WHEATON, IL 60187	<input checked="" type="checkbox"/> OFFICER	<input 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/ JAMES L CAHALAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES L CAHALAN, S/EVP PRINTED NAME AND CORPORATE TITLE	8/27/2012 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.						