

1.) CORPORATION NAME: <b>KINGSWAY AMERICA AGENCY INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>IL</b>	DUE DATE: <b>3/31/2014</b> SCC ID NO: <b>F1329558</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> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 PIERCE ROAD  
6TH FLOOR

CITY/ST/ZIP: ITASCA, IL 60143

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM AUGUST HICKEY, JR		
TITLE: PRESIDENT/DIR		
ADDRESS: 150 PIERCE ROAD		
CITY/ST/ZIP/CO: 6TH FLOOR ITASCA, IL 60143		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HASSAN RAZA BAQAR		
TITLE: TREASURER/DIR		
ADDRESS: 150 PIERCE ROAD		
CITY/ST/ZIP/CO: 6TH FLOOR ITASCA, IL 60143		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DOROTHY ANN BROOKS		
TITLE: SECRETARY		
ADDRESS: 150 PIERCE ROAD		
CITY/ST/ZIP/CO: 6TH FLORO ITASCA, IL 60143		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LEEANN HAZEL REPTA		
TITLE: DIRECTOR		
ADDRESS: 150 PIERCE ROAD		
CITY/ST/ZIP/CO: 6TH FLOOR ITASCA, IL 60143		

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/ DOROTHY ANN BROOKS	DOROTHY ANN BROOKS,	1/31/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.