

1.) CORPORATION NAME: AMERICAN HOME INSURANCE AGENCY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: CO	DUE DATE: 8/31/2012 SCC ID NO: F1350273 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>COMV</td> <td>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	2,000
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7505 EAST HARVARD AVE CITY/ST/ZIP: DENVER, CO 80231
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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: ANTHONY G. BERRIS TITLE: PRESIDENT ADDRESS: 7505 EAST HARVARD AVE CITY/ST/ZIP/CO: DENVER, CO 80231	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN M STEPHENS TITLE: VICE PRESIDENT ADDRESS: 4350 S. MONACO STREET SUITE 500 CITY/ST/ZIP/CO: DENVER, VA 80237	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOHN J HEANEY TITLE: TREASURER ADDRESS: 4350 S. MONACO STREET SUITE 500 CITY/ST/ZIP/CO: DENVER, CO 80237	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOSEPH H FRETZ TITLE: SECRETARY ADDRESS: 4350 S. MONACO STREET SUITE 500 CITY/ST/ZIP/CO: DENVER, CO 80237	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JOSEPH H FRETZ	JOSEPH H FRETZ, SECRETARY	7/5/2012
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.