

1.) CORPORATION NAME: MEMIC Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL CORPORATE RESEARCH, LTD. 250 BROWNS HILL COURT MIDLOTHIAN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESTERFIELD COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: ME	DUE DATE: 11/30/2013 SCC ID NO: F1402439 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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 261 Commercial Street
 CITY/ST/ZIP: Portland, ME 04101

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: JOHN THOMAS LEONARD TITLE: PRESIDENT ADDRESS: 261 COMMERCIAL STREET CITY/ST/ZIP/CO: PORTLAND, ME 04101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL PETER BOURQUE TITLE: SVP, SECRETARY ADDRESS: 261 COMMERCIAL STREET CITY/ST/ZIP/CO: PORTLAND, ME 04101	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: DONALD VERNON HALE TITLE: SVP ADDRESS: 261 COMMERCIAL STREET CITY/ST/ZIP/CO: PORTLAND, ME 04101	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DANIEL JOSEPH MCGARVEY TITLE: SVP, CFO, TREA. ADDRESS: 261 COMMERCIAL STREET CITY/ST/ZIP/CO: PORTLAND, ME 04101	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ JOHN THOMAS LEONARD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN THOMAS LEONARD, PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/6/2013 DATE
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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.