

1.) CORPORATION NAME:

BANKERS INDEPENDENT INSURANCE COMPANY

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1404625**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 RIVER ROAD
STE 300

CITY/ST/ZIP: CONSHOHOCKEN, PA 19428

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:	BRUCE ARNESON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1000 RIVER ROAD STE 300		
CITY/ST/ZIP/CO:	CONSHOHOCKEN, PA 19428-0520		

NAME:	WILLIAM LOCKHORN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1000 RIVER RD STE 300		
CITY/ST/ZIP/CO:	CONSHOHOCKEN, PA 19428		

NAME:	JEFFREY RUHL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1000 RIVER ROAD STE 300		
CITY/ST/ZIP/CO:	CONSHOHOCKEN, PA 19428		

NAME:	ROBERT SHEEHY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1000 RIVER ROAD STE 300		
CITY/ST/ZIP/CO:	CONSHOHOCKEN, PA 19428		

NAME:	BRAD ESSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 RIVER ROAD STE 300		
CITY/ST/ZIP/CO:	CONSHOHOCKEN, PA 19428		

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/ WILLIAM LOCKHORN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	WILLIAM LOCKHORN, SECRETARY PRINTED NAME AND CORPORATE TITLE	12/5/2012 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.