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| 1.) CORPORATION NAME: AMERICAN EQUINE INSURANCE GROUP, LTD. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: DE | DUE DATE: 7/31/2014 SCC ID NO: F1478074 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>3,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 3,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 3,000 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2130 POINT BLVD
SUITE 100

CITY/ST/ZIP: ELGIN, IL 60123

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.

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| NAME: MICHAEL J MORRISROE TITLE: PRESIDENT ADDRESS: 2130 POINT BLVD SUITE 100 CITY/ST/ZIP/CO: ELGIN, IL 60123 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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|---|----------------------------------|--|--|
| NAME: HELEN RUSSEL HART TITLE: DIRECTOR ADDRESS: 2130 POINT BLVD STE 100 CITY/ST/ZIP/CO: ELGIN, IL 60123 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: KAREN L HUTCHESON TITLE: DIRECTOR ADDRESS: 2130 POINT BLVD STE 100 CITY/ST/ZIP/CO: ELGIN, IL 60123 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
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| NAME: ROGER R HUTCHESON TITLE: DIRECTOR ADDRESS: 2130 POINT BLVD STE 100 CITY/ST/ZIP/CO: ELGIN, IL 60123 | <input 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.

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| /s/ MICHAEL J MORRISROE | MICHAEL J MORRISROE, PRESIDENT | 7/23/2014 |
| 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.