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|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: Eck & Glass Insurance, Inc. | DUE DATE: 1/31/2013 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 | SCC ID NO: F1498056 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 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>2,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 2,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 2,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: TN | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 RIDGE LAKE BLVD #301

CITY/ST/ZIP: MEMPHIS, TN 38120

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: WILLIAM M ECK TITLE: PRESIDENT ADDRESS: 800 RIDGE LAKE BLVD #301 CITY/ST/ZIP/CO: MEMPHIS, TN 38120 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: Dale Brooks Hendrix TITLE: VICE PRESIDENT ADDRESS: 800 Ridge lake Blvd., Suite 301 CITY/ST/ZIP/CO: Memphis, TN 38120 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: Louis Gregg Morgan III TITLE: VICE PRESIDENT ADDRESS: 800 Ridge Lake Blvd., Suite 301 CITY/ST/ZIP/CO: Memphis, TN 38120 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: Dale Brooks Hendrix TITLE: SECRETARY ADDRESS: 800 Ridge lake Blvd., Suite 301 CITY/ST/ZIP/CO: Memphis, TN 38120 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: Louis Gregg Morgan III TITLE: TREASURER ADDRESS: 800 Ridge Lake Blvd., Suite 301 CITY/ST/ZIP/CO: Memphis, TN 38120 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |

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 M ECK | WILLIAM M ECK, PRESIDENT | 12/5/2012 |
| 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.