

1.) CORPORATION NAME: PIEDMONT PREMIUM FINANCE, INC. 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: NC	DUE DATE: 4/30/2016 SCC ID NO: F1508037 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: 100 CLUB OAKS CT STE B CITY/ST/ZIP: WINSTON-SALEM, NC 27104
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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: JAMES A BUTLER TITLE: PRESIDENT ADDRESS: 100 CLUB OAKS CT STE B CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27104	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES ARCHER BUTLER JR TITLE: VICE PRESIDENT ADDRESS: 100 CLUB OAKS COURT SUITE B CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27104	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: SHEILA P HICKS TITLE: S/T ADDRESS: 100 CLUB OAKS COURT SUITE B CITY/ST/ZIP/CO: WINSTON-SALEM, NC 27104	<input checked="" type="checkbox"/> OFFICER	<input 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/ JAMES A BUTLER	JAMES A BUTLER, PRESIDENT	3/2/2016
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.