

1.) CORPORATION NAME:

CUMBERLAND SURETY, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F1510660**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000
PREFA	60

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 367 WEST SHORT STREET

CITY/ST/ZIP: LEXINGTON, KY 40507-

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: WILLIAM S PATTERSON
TITLE: P/S
ADDRESS: 367 WEST SHORT STREET
CITY/ST/ZIP/CO: LEXINGTON, KY 40507-

OFFICER

DIRECTOR

NAME: WILLIAM H.M. PATTERSON
TITLE: VICE PRESIDENT
ADDRESS: 367 WEST SHORT STREET
CITY/ST/ZIP/CO: LEXINGTON, KY 40507-

OFFICER

DIRECTOR

NAME: DON P CHARLET
TITLE: VICE PRESIDENT
ADDRESS: 367 WEST SHORT STREET
CITY/ST/ZIP/CO: LEXINGTON, KY 40507-

OFFICER

DIRECTOR

NAME: WILLIAM L ADAMS
TITLE: VICE PRESIDENT
ADDRESS: 367 WEST SHORT ST
CITY/ST/ZIP/CO: LEXINGTON, KY 40507-

OFFICER

DIRECTOR

NAME: GRAYDON PATTERSON
TITLE: VICE PRESIDENT
ADDRESS: 367 WEST SHORT STREET
CITY/ST/ZIP/CO: LEXINGTON, KY 40507-

OFFICER

DIRECTOR

NAME:	CARL H ROGERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	367 WEST SHORT STREET		
CITY/ST/ZIP/CO:	LEXINGTON, KY 40507-		

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.

<u>/s/ DON P CHARLET</u>	DON P CHARLET, VICE	<u>4/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.