

1.) CORPORATION NAME: <b>Smith-Berclair Insurance Agency, Inc. (USED IN VABY:          Smith-Berclair Insurance, Inc.)</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>KRISTEN F HAGER          MCGUIREWOODS          901 E CARY ST           RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>TN</b>	DUE DATE: <b>8/31/2013</b>  SCC ID NO: <b>F1519687</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>2,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,000
CLASS	AUTHORIZED				
COMMON	2,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 855 RIDGE LAKE BLVD STE 400  CITY/ST/ZIP: MEMPHIS, TN 38120	
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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: BRAD V SMITH TITLE: PRESIDENT ADDRESS: 855 RIDGE LAKE BLVD, STE 400 CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: STANLEY C SMITH TITLE: VICE PRESIDENT ADDRESS: 855 RIDGE LAKE BLVD, STE 400 CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: HERBERT W DAVIS TITLE: VICE PRESIDENT ADDRESS: 855 RIDGE LAKE BLVD, STE 400 CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CATHY L SMITH TITLE: S/T ADDRESS: 855 RIDGE LAKE BLVD, STE 400 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/ BRAD V SMITH	BRAD V SMITH, PRESIDENT	8/12/2013
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.