

<p>1.) CORPORATION NAME: <b>OXLEY &amp; GOLDBURN INSURANCE SERVICES, INC.</b> <b>(USEDIN VA BY: Oxley &amp; Goldburn Insurance, Inc.)</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>NATIONAL REGISTERED AGENTS INC</b> <b>4701 COX ROAD</b> <b>SUITE 301</b>  <b>GLEN ALLEN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>MD</b></p>	<p>DUE DATE: <b>6/30/2013</b></p> <p>SCC ID NO: <b>F1552597</b></p> <p>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> </table> </p>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 204 MONROE ST STE 210

CITY/ST/ZIP: ROCKVILLE, MD 20850

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.

<p>NAME: GLENN J GOLDBURN JR</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 204 MONROE ST</p> <p>CITY/ST/ZIP/CO: STE 210 ROCKVILLE, MD 20850</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	-------------------------------------	----------

<p>NAME: NANCY L RICKETTS</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: 204 MONROE ST</p> <p>CITY/ST/ZIP/CO: STE 210 ROCKVILLE, MD 20850</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
---	-------------------------------------	---------	-------------------------------------	----------

<p>NAME: LINDA A GOLDBURN</p> <p>TITLE: SEC/TREA</p> <p>ADDRESS: 204 MONROE ST</p> <p>CITY/ST/ZIP/CO: STE 210 ROCKVILLE, MD 20850</p>	<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/ GLENN J GOLDBURN JR SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GLENN J GOLDBURN JR, PRESIDENT PRINTED NAME AND CORPORATE TITLE	5/23/2013 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.