

1.) CORPORATION NAME: LEXINGTON NATIONAL INSURANCE CORPORATION 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: LEXINGTON NATIONAL BAIL SERVICES, INC. 138 NORTHWOOD DRIVE WAYNESBORO, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: AUGUSTA COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MD	DUE DATE: 9/30/2014 SCC ID NO: F1562570 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMAV</td> <td>100,000</td> </tr> <tr> <td>COMBNV</td> <td>100,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMAV	100,000	COMBNV	100,000
CLASS	AUTHORIZED						
COMAV	100,000						
COMBNV	100,000						

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P.O. BOX 6098

CITY/ST/ZIP: BALTIMORE, MD 21094

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRIAN JEFFREY FRANK		
TITLE: PRESIDENT		
ADDRESS: P.O. BOX 6098		
CITY/ST/ZIP/CO: BALTIMORE, MD 21094		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PHYLLIS KIMMELMAN FRANK		
TITLE: VICE PRESIDENT		
ADDRESS: P.O. BOX 6098		
CITY/ST/ZIP/CO: BALTIMORE, MD 21094		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RANDY K PARTON		
TITLE: SR VP		
ADDRESS: 3907 WINDING LAKE CIRCLE		
CITY/ST/ZIP/CO: ORLANDO, FL 32835		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LISA RENE SLATER		
TITLE: VP/S		
ADDRESS: P.O. BOX 6098		
CITY/ST/ZIP/CO: BALTIMORE, MD 21094		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LORENZO BOURDON FENNEL		
TITLE: DIRECTOR		
ADDRESS: 1128 BEECH DRIVE		
CITY/ST/ZIP/CO: BALTIMORE, MD 21220		

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/ BRIAN JEFFREY FRANK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BRIAN JEFFREY FRANK, PRESIDENT PRINTED NAME AND CORPORATE TITLE	9/5/2014 DATE
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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.