

1.) CORPORATION NAME: American Modern Select Insurance Company	DUE DATE: 6/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA	SCC ID NO: F1569575				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: OH					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7000 MIDLAND BLVD

CITY/ST/ZIP: AMELIA, OH 45102

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: MANUEL Z. RIOS TITLE: PRESIDENT ADDRESS: 7000 MIDLAND BLVD CITY/ST/ZIP/CO: AMELIA, OH 45102		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES TIERNEY TITLE: SR VP ADDRESS: 7000 MIDLAND BLVD CITY/ST/ZIP/CO: AMELIA, OH 45102		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: James E Hinkle III TITLE: TREASURER ADDRESS: 7000 Midland Blvd CITY/ST/ZIP/CO: Amelia, OH 45102		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Charles S Griffith III TITLE: SECRETARY ADDRESS: 7000 Midland Blvd CITY/ST/ZIP/CO: Amelia, OH 45102		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Rene A Gobonya TITLE: CFO ADDRESS: 7000 Midland Blvd CITY/ST/ZIP/CO: Amelia, OH 45102		

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/ MANUEL Z. RIOS	MANUEL Z. RIOS, PRESIDENT	5/14/2014
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.