

<p>1.) CORPORATION NAME: HORSE INSURANCE SPECIALISTS, INC. Agency (USED INVA BY: HORSE INSURANCE SPECIALISTS, INC.)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: HUBCO REGISTERED AGENT SERVICES, INC. 2331 MILL ROAD SUITE 100 ALEXANDRIA, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ALEXANDRIA CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: TX</p>	<p>DUE DATE: 1/31/2014</p> <p>SCC ID NO: F1573627</p> <p>5.) STOCK INFORMATION</p> <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>COMMON</td> <td>1,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1013 S HWY 377

CITY/ST/ZIP: PILOT POINT, TX 76258

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: SHERI BACON		
TITLE: PRESIDENT		
ADDRESS: 1013 S HWY 377		
CITY/ST/ZIP/CO: PILOT POINT, TX 76258		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TERI FOSTER		
TITLE: VICE PRESIDENT		
ADDRESS: 1013 S HWY 377		
CITY/ST/ZIP/CO: PILOT POINT, TX 76258		

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/ SHERI BACON	SHERI BACON, PRESIDENT	1/28/2014
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.