

1.) CORPORATION NAME:

**KEVIN DAVIS INSURANCE SERVICES, INC.**

DUE DATE: **10/31/2011**

SCC ID NO: **F1574195**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 W 6TH ST #1800

CITY/ST/ZIP: LOS ANGELES, CA 90017-

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: KEVIN J DAVIS  
TITLE: PRESIDENT  
ADDRESS: 800 W 6TH ST #1800  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

DIRECTOR

NAME: KAREN SHIRVANIAN  
TITLE: VICE PRESIDENT  
ADDRESS: 800 W 6TH ST #1800  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

DIRECTOR

NAME: PAUL D CUNNINGHAM  
TITLE: TREASURER  
ADDRESS: 800 W 6TH ST #1800  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

DIRECTOR

NAME: GERALD J SULLIVAN  
TITLE: CHAIRMAN  
ADDRESS: 800 W 6TH ST #1800  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

DIRECTOR

NAME: BARBARA REILLY  
TITLE: SECRETARY  
ADDRESS: 800 W 6TH ST #1800  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90017-

OFFICER

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.

<u>/s/ PAUL D CUNNINGHAM</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PAUL D CUNNINGHAM, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>9/23/2011</u> 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.