

<p>1.) CORPORATION NAME: <b>Lancaster McAden, Willis Smith Company, theInsurance Center Agency (USED IN VA BY: Lancaster CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>NC</b></p>	<p>DUE DATE: <b>7/31/2012</b></p> <p>SCC ID NO: <b>F1595885</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1320 COMMERCE DR

CITY/ST/ZIP: NEW BERN, NC 28562

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: MICHAEL E MCADEN TITLE: PRESIDENT ADDRESS: 1320 COMMERCE DR CITY/ST/ZIP/CO: NEW BERN, NC 28562	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: WILLIAM S WILLIS TITLE: VICE PRESIDENT ADDRESS: 1320 COMMERCE DRIVE CITY/ST/ZIP/CO: NEW BERN, NC 28562	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CHRISTOPHER KELSO TITLE: TREASURER ADDRESS: 1320 COMMERCE DR CITY/ST/ZIP/CO: NEW BERN, NC 28562	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: RUFUS Y MCADEN TITLE: SECRETARY ADDRESS: 1320 COMMERCE DRIVE CITY/ST/ZIP/CO: NEW BERN, NC 28562	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ MICHAEL E MCADEN	MICHAEL E MCADEN, PRESIDENT	6/11/2012
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.