

1.) CORPORATION NAME:

**Western United Insurance Company**

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

SCC ID NO: **F1603416**

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	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8910 PURDUE RD STE 480

CITY/ST/ZIP: INDIANAPOLIS, IN 46268-

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: PAULA F DOWNEY  
TITLE: PRESIDENT  
ADDRESS: 3055 OAK RD  
CITY/ST/ZIP/CO: WALNUT CREEK, CA 94597-

OFFICER

DIRECTOR

NAME: MICHAEL S DAY  
TITLE: CFO/TREAS  
ADDRESS: 3055 OAK RD  
CITY/ST/ZIP/CO: WALNUT CREEK, CA 94597-

OFFICER

DIRECTOR

NAME: STEVEN GEORGE  
TITLE: DIRECTOR  
ADDRESS: 3055 OAK ROAD  
CITY/ST/ZIP/CO: WALNUT CREEK, CA 94597-

OFFICER

DIRECTOR

NAME: KIMBALL C LYNN  
TITLE: DIRECTOR  
ADDRESS: 4737 BRANCH VIEW WAY  
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46234-

OFFICER

DIRECTOR

NAME: JOHN J RICHMOND  
TITLE: SECRETARY  
ADDRESS: 3055 OAK RD  
CITY/ST/ZIP/CO: WALNUT CREEK, CA 94597-

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/ JOHN J RICHMOND</u>	<u>JOHN J RICHMOND, SECRETARY</u>	<u>10/24/2011</u>
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.