

1.) CORPORATION NAME:

Bunker Hill Underwriters Agency, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1606492**

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

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |
| PREFER | 9,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 GESSNER STE 600

CITY/ST/ZIP: HOUSTON, TX 77024-

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: RHONDA N KEMP
TITLE: CFO
ADDRESS: 800 GESSNER #600
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

OFFICER

DIRECTOR

NAME: TOM ROONEY
TITLE: CAO
ADDRESS: 800 GESSNER, #600
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

OFFICER

DIRECTOR

NAME: LYNDON BYRON WAY
TITLE: CEO & President
ADDRESS: 800 GESSNER #600
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

OFFICER

DIRECTOR

NAME: CINDY CASALE
TITLE: TREASURER
ADDRESS: 800 GESSNER, #600
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

OFFICER

DIRECTOR

NAME: SHELBY BAETZ
TITLE: SECRETARY
ADDRESS: 800 GESSNER, #600
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

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/ LYNDON BYRON WAY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>LYNDON BYRON WAY, CEO & President</u> PRINTED NAME AND CORPORATE TITLE | <u>10/24/2011</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.