

1.) CORPORATION NAME:

**M-J Insurance Agency, Inc. (USED IN VA BY: M-
JINSURANCE, INC.)**

DUE DATE: **12/31/2011**

SCC ID NO: **F1610353**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	1,000
COMBNV	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9225 PRIORITY WAY W DRIVE
STE 100

CITY/ST/ZIP: INDIANAPOLIS, IN 46240-

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: JON E LOFTIN
TITLE: PRESIDENT
ADDRESS: 9225 PRIORITY WAY W DRIVE
STE 100
CITY/ST/ZIP/CO: INDIANNAPOLIS, IN 46240-

OFFICER

DIRECTOR

NAME: JAN R BEDNARZ
TITLE: VICE PRESIDENT
ADDRESS: 9225 PRIORITY WAY W DRIVE
STE 100
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240-

OFFICER

DIRECTOR

NAME: J COLIN MACNAB
TITLE: VICE PRESIDENT
ADDRESS: 9225 PRIORITY WAY W DRIVE
STE 100
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240-

OFFICER

DIRECTOR

NAME: EDWARD L MOURNIGHAN
TITLE: VICE PRESIDENT
ADDRESS: 9225 PRIORITY WAY W DRIVE
STE 100
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240-

OFFICER

DIRECTOR

NAME:	BRIAN P FRIEND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP-FINANCE		
ADDRESS:	9225 PRIORITY WAY W DRIVE		
	STE 100		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46240-		

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/ BRIAN P FRIEND</u>	<u>BRIAN P FRIEND, VP-FINANCE</u>	<u>11/10/2011</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.