

1.) CORPORATION NAME:

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

DUE DATE: **12/31/2012**

SCC ID NO: **F1610353**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**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: INDIANAPOLIS, IN 46240	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAN R BEDNARZ TITLE: VICE PRESIDENT ADDRESS: 9225 PRIORITY WAY W DRIVE STE 100 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J COLIN MACNAB TITLE: VICE PRESIDENT ADDRESS: 9225 PRIORITY WAY W DRIVE STE 100 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDWARD L MOURNIGHAN TITLE: VICE PRESIDENT ADDRESS: 9225 PRIORITY WAY W DRIVE STE 100 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRIAN P FRIEND TITLE: VP-FINANCE ADDRESS: 9225 PRIORITY WAY W DRIVE STE 100 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46240	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> 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.

/s/ BRIAN P FRIEND	BRIAN P FRIEND, VP-FINANCE	10/30/2012
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.		