

1.) CORPORATION NAME:

**AMERICAN INDEPENDENT INSURANCE COMPANY**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CORPORATION SERVICE COMPANY**  
**Bank of America Center, 16th Floor**  
**1111 East Main Street**

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**PA**

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

SCC ID NO: **F1649112**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 RIVER ROAD  
STE 300

CITY/ST/ZIP: CONSHOHOCKEN, PA 19428-

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: BRUCE S ARNESON  
TITLE: PRESIDENT  
ADDRESS: 1000 RIVER ROAD  
STE 300  
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428-

OFFICER       DIRECTOR

NAME: WILLIAM LOCKHORN  
TITLE: SECRETARY  
ADDRESS: 1000 RIVER ROAD  
STE 300  
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428-

OFFICER       DIRECTOR

NAME: MARK J KEYSER  
TITLE: TREASURER  
ADDRESS: 1000 RIVER ROAD  
1000 RIVER ROAD STE 300  
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428-

OFFICER       DIRECTOR

NAME: BRUCE ARNESON  
TITLE: DIRECTOR  
ADDRESS: 1000 RIVER ROAD  
STE 300  
CITY/ST/ZIP/CO: CONSHOHOCKEN, PA 19428-

OFFICER       DIRECTOR

NAME:	BRUCE SCHNITZER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1000 RIVER ROAD		
	SDTE 300		
CITY/ST/ZIP/CO:	CONSHOHOCKEN, PA 19428-		

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/ MARK J KEYSER</u>	<u>MARK J KEYSER, TREASURER</u>	<u>8/24/2011</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.