

1.) CORPORATION NAME:

National Investors Title Insurance Company

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1655572**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

SC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 121 N COLUMBIA ST

CITY/ST/ZIP: CHAPEL HILL, NC 27514

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	W M FINE	
TITLE:	PRES/COO	
ADDRESS:	121 N COLUMBIA ST	
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ELIZABETH B LEWTER	
TITLE:	VP/TREAS	
ADDRESS:	121 N COLUMBIA ST	
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	L DAWN MARTIN	
TITLE:	VP/ASST SEC	
ADDRESS:	121 N COLUMBIA ST	
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J A FINE	
TITLE:	CHAIRMAN/CEO	
ADDRESS:	121 N COLUMBIA ST	
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL W AIKEN	
TITLE:	SVP/ SECRETARY	
ADDRESS:	121 N COLUMBIA ST	
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BLAIR BACISIN	
TITLE:	ASST SECRETARY	
ADDRESS:	121 N COLUMBIA ST	
CITY/ST/ZIP/CO:	CHAPEL HILL, NC 27514	

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/ BLAIR BACISIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>BLAIR BACISIN, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>1/16/2015</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.