

1.) CORPORATION NAME:

DUE DATE: **1/31/2011**

Allen Agency of Maine, Inc (USED IN VA BY: AllenAgency)

SCC ID NO: **F1655754**

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	40,000

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

4.) STATE OR COUNTRY OF INCORPORATION:
ME

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 34-36 ELM ST

CITY/ST/ZIP: CAMDEN, ME 04843-

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:	GILBERT T FIFIELD			
TITLE:	PRESIDENT			
ADDRESS:	34-36 ELM ST			
CITY/ST/ZIP/CO:	CAMDEN, ME 04843-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	MICHAEL DUFOUR			
TITLE:	VICE PRESIDENT			
ADDRESS:	34-36 ELM STREET			
CITY/ST/ZIP/CO:	CAMDEN, ME 04843-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	SARA K MONTGOMERY			
TITLE:	VICE PRESIDENT			
ADDRESS:	34-36 ELM ST			
CITY/ST/ZIP/CO:	CAMDEN, ME 04843-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	J. MICHAEL PIERCE			
TITLE:	VICE PRESIDENT			
ADDRESS:	31 CHSETNUT STREET			
CITY/ST/ZIP/CO:	CAMDEN, ME 04843-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	PETER WILLIAMS			
TITLE:	VICE PRESIDENT			
ADDRESS:	22 SCHOOL STREET			
CITY/ST/ZIP/CO:	ROCKLAND, ME 04841-			

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/ SARA K MONTGOMERY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SARA K MONTGOMERY, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>12/28/2010</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.