

1.) CORPORATION NAME: AMERICAN SOUTHERN HOME INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FL	DUE DATE: 5/31/2014 SCC ID NO: F1669292 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7000 MIDLAND BLVD
 CITY/ST/ZIP: AMELIA, OH 45102

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: MANUEL Z RIOS TITLE: PRES/CEO ADDRESS: 7000 MIDLAND BLVD CITY/ST/ZIP/CO: AMELIA, OH 45102-2607	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES PAUL TIERNEY TITLE: SR VP ADDRESS: 7000 MIDLAND BLVD CITY/ST/ZIP/CO: AMELIA, OH 45102-2607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ANTHONY J KUCZINSKI TITLE: COB ADDRESS: 7000 MIDLAND BLVD CITY/ST/ZIP/CO: AMELIA, OH 45102	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES E HINKLE III TITLE: TREASURER ADDRESS: 7000 MIDLAND BLVD CITY/ST/ZIP/CO: AMELIA, OH 45102	<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/ MANUEL Z RIOS	MANUEL Z RIOS, PRES/CEO	6/16/2014
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.