

1.) CORPORATION NAME: FALCON INSURANCE AGENCY OF ARIZONA, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: PARACORP INCORPORATED 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA	DUE DATE: 10/31/2015 SCC ID NO: F1685884 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>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: AZ					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 8330 EAST HARTFORD STE 102 CITY/ST/ZIP: SCOTTSDALE, AZ 85255	
---	--

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: PHILIP EARLE PARRISH TITLE: P/CEO ADDRESS: 7700 E PRINCESS DRIVE CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85255	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BARRY RAY DOWLEN TITLE: VICE PRESIDENT ADDRESS: 3633 RANCH VIEW COURT CITY/ST/ZIP/CO: KERRVILLE, TX 78028	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: FLOYD THOMAS BRADSHAW TITLE: S/T ADDRESS: 7316 TRIANON COURT CITY/ST/ZIP/CO: COLLEYVILLE, TX 76034	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JOHN RUSSELL ALLEN TITLE: DIRECTOR ADDRESS: 2068 LAIRD ROAD SOUTH CITY/ST/ZIP/CO: HARPER, TX 78631	<input type="checkbox"/> OFFICER	<input checked="" 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/ PHILIP EARLE PARRISH	PHILIP EARLE PARRISH, P/CEO	11/2/2015
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.