

1.) CORPORATION NAME: J. E. Rice Ins. Agency, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: MD	DUE DATE: 8/31/2014 SCC ID NO: F1717828 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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1115

CITY/ST/ZIP: DUNKIRK, MD 20754

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: JOSEPH E RICE III TITLE: PRES/TREAS ADDRESS: PO BOX 1115 CITY/ST/ZIP/CO: DUNKIRK, MD 20754	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JEFFERSON E RICE TITLE: VICE PRESIDENT ADDRESS: PO BOX 1115 CITY/ST/ZIP/CO: DUNKIRK, MD 20754	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: LESLIE R MCCULLOUGH TITLE: SECRETARY ADDRESS: PO BOX 1115 CITY/ST/ZIP/CO: DUNKIRK, MD 20754	<input type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ LESLIE R MCCULLOUGH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LESLIE R MCCULLOUGH, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/26/2014 DATE
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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.