

1.) CORPORATION NAME:

Geny Insurance Agency, Inc. (The)

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA 23114**

SCC ID NO: **F1726415**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 992 DAVIDSON DR
STE 108

CITY/ST/ZIP: NASHVILLE, TN 37205

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:	TRACY H LOMAX	
TITLE:	PRESIDENT/DIR	
ADDRESS:	992 DAVIDSON DR	
	STE 108	
CITY/ST/ZIP/CO:	NASHVILLE, TN 37205-1051	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEBRA W MCCRACKEN	
TITLE:	VICE PRESIDENT	
ADDRESS:	992 DAVIDSON DR	
	STE 108	
CITY/ST/ZIP/CO:	NASHVILLE, TX 37205-1051	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIN E WEST	
TITLE:	TREASURER	
ADDRESS:	518 EAST BROAD ST	
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES H GENY	
TITLE:	VC/Director	
ADDRESS:	992 DAVIDSON DR	
	STE 108	
CITY/ST/ZIP/CO:	NASHVILLE, TN 37205-1051	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD L MILEY	
TITLE:	CHAIR/DTR	
ADDRESS:	518 EAST BROAD ST	
CITY/ST/ZIP/CO:	COLUMBUS, OH 43215	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Janine M Marks	
TITLE:	SECRETARY	
ADDRESS:	580 North Fourth St.,	
	Suite 450	
CITY/ST/ZIP/CO:	Columbus, OH 43215	

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/ DEBRA W MCCRACKEN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>DEBRA W MCCRACKEN, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>10/11/2012</u> 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.