

1.) CORPORATION NAME:

**Berthel Fisher & Company Insurance Agency, Inc.(USED IN**

**VA BY: Berthel Fisher & Company Insurance**

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:

**IA**

DUE DATE: **4/30/2014**

SCC ID NO: **F1746223**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 701 TAMA ST BLDG B  
P.O. BOX 609

CITY/ST/ZIP: MARION, IA 52302

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:	THOMAS J. BERTHEL	
TITLE:	PRESIDENT	
ADDRESS:	701 TAMA ST BLDG B PO BOX 609 MARION, IA 52302	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RONALD D, BERNDENGEN	
TITLE:	PRESIDENT	
ADDRESS:	701 TAMA STREET, BLDG. B PO BOX 609 MARION, IA 52302	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LESLIE D SMITH	
TITLE:	SECRETARY	
ADDRESS:	701 TAMA ST BLDG B PO BOX 609 MARION, IA 52302	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DANIEL P. WEGMANN	
TITLE:	CFO	
ADDRESS:	701 TAMA STREET, BLD. B P.O. BOX 609 MARION, IA 52302	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RICHARD M MURPHY	
TITLE:	DIRECTOR	
ADDRESS:	701 TAMA ST BLDG. B P.O. BOX 609 MARION, IA 52302	
CITY/ST/ZIP/CO:		

NAME:	DWIGHT E WHEELAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	701 TAMA STREET, BLDG B		
CITY/ST/ZIP/CO:	P.O. BOX 609 MARION, IA 52302		

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/ DANIEL P. WEGMANN	DANIEL P. WEGMANN, CFO	4/28/2014
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.