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| SCC eFile | 2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 215516352 |
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| 1.) CORPORATION NAME: AVIATION INSURANCE MANAGERS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | DUE DATE: 4/30/2015 SCC ID NO: F1749185 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 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: OH | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11650 CLEVELAND AVE NW
 CITY/ST/ZIP: UNIONTOWN, OH 44685-8079

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.

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| NAME: STEVEN V NEELEY TITLE: PRES/DIR ADDRESS: 11650 CLEVELAND AVE NW CITY/ST/ZIP/CO: UNIONTOWN, OH 44685 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: EARL W BARTEL TITLE: VP/DIR ADDRESS: 6701 CHITTENDEN ROAD CITY/ST/ZIP/CO: HUDSON, OH 44236 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: REBECCA B NEELEY TITLE: SECY/DIR ADDRESS: 11650 CLEVELAND AVE NW CITY/ST/ZIP/CO: UNIONTOWN, OH 44685 | <input checked="" 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.

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| /s/ STEVEN V NEELEY | STEVEN V NEELEY, PRES/DIR | 4/28/2015 |
| 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.