

<p>1.) CORPORATION NAME: Carlson & Carlson Insurance Agency, Inc. (USED INVA BY: Carlson & Carlson, Incorporated)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NY</p>	<p>DUE DATE: 4/30/2012</p> <p>SCC ID NO: F1749821</p> <p>5.) STOCK INFORMATION</p> <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>COMA</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMA	200
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 15 WILMOT LANE

CITY/ST/ZIP: RIVERSIDE, CT 06878

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.

<p>NAME: PETER CARLSON JR TITLE: PRESIDENT ADDRESS: 15 WILMOT LANE CITY/ST/ZIP/CO: RIVERSIDE, CT 06878</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
<p>NAME: DONALD M FREEMAN III TITLE: VICE PRESIDENT ADDRESS: 15 WILMOT LANE CITY/ST/ZIP/CO: RIVERSIDE, CT 06878</p>	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
<p>NAME: DOUGLAS M CARLSON TITLE: EXVP ADDRESS: 15 WILMOT LANE CITY/ST/ZIP/CO: RIVERSIDE, CT 06878</p>	<input checked="" type="checkbox"/>	OFFICER	<input 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/ PETER CARLSON JR	PETER CARLSON JR, PRESIDENT	5/25/2012
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.