

| 1.) CORPORATION NAME:<br><b>Exchange Underwriters Agency Inc. (USED IN VA<br/>         BY:EXCHANGE UNDERWRITERS, INCORPORATED)</b>                | DUE DATE: <b>6/30/2016</b><br><br>SCC ID NO: <b>F1755695</b>                                                                                                                                                                       |       |            |        |        |
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| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>INCorp SERVICES INC<br/>         7288 HANOVER GREEN DR<br/>         MECHANICSVILLE, VA</b> | 5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 25,000 |
| CLASS                                                                                                                                             | AUTHORIZED                                                                                                                                                                                                                         |       |            |        |        |
| COMMON                                                                                                                                            | 25,000                                                                                                                                                                                                                             |       |            |        |        |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HANOVER COUNTY</b>                                                                              |                                                                                                                                                                                                                                    |       |            |        |        |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>PA</b>                                                                                               |                                                                                                                                                                                                                                    |       |            |        |        |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 121 W PIKE ST<br><br>CITY/ST/ZIP: CANONSBURG, PA 15317 |  |
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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: RICHARD B BOYER<br>TITLE: PRESIDENT<br>ADDRESS: 121 W PIKE ST<br>CITY/ST/ZIP/CO: CANONSBURG, PA 15317 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
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| NAME: PATRICK G O'BRIEN<br>TITLE: DIR/VP<br>ADDRESS: DONNER & 6TH AVE<br>CITY/ST/ZIP/CO: NONESSEN, PA 15062 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |  |
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| NAME: DIANE MERRICK<br>TITLE: CORP SEC<br>ADDRESS: 121 W. PIKE STREET<br>CITY/ST/ZIP/CO: CANONSBURG, PA 15317 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
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| NAME: KEVIN LEMCEY<br>TITLE: TREASURER<br>ADDRESS: COMMONITY BANK<br>200 GREENE PLAZA<br>CITY/ST/ZIP/CO: WAYNESBURG, PA 15370 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |  |
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| NAME: BARRON P MCCONE, JR.<br>TITLE: CEO/DIR<br>ADDRESS: 45 CHESTERFIELD DR<br>CITY/ST/ZIP/CO: SCENERY HILL, PA 15360 | <input checked="" 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/ RICHARD B BOYER                                 | RICHARD B BOYER, PRESIDENT       | 4/6/2016 |
| 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.