

1.) CORPORATION NAME:

UNITED INSURANCE GROUP AGENCY, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

DUE DATE: **6/30/2011**

SCC ID NO: **F1756735**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1150 CORPORATE OFFICE DR

CITY/ST/ZIP: MILFORD, MI 48381-

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.

OFFICER

DIRECTOR

NAME: JOHN B CHITWOOD
TITLE: PRESIDENT
ADDRESS: 1150 CORPORATE OFFICE DR
CITY/ST/ZIP/CO: MILFORD, MI 48381-

OFFICER

DIRECTOR

NAME: DAVID A YOST
TITLE: TREASURER
ADDRESS: 33 N CENTRAL AVE.
SUITE 317
CITY/ST/ZIP/CO: MEDFORD, OR 97501-

OFFICER

DIRECTOR

NAME: MARK S DINSMORE
TITLE: VICE PRESIDENT
ADDRESS: 6201 PRESIDENTIAL COURT
CITY/ST/ZIP/CO: FORT MYERS, FL 33919-

OFFICER

DIRECTOR

NAME: ROBERT MCCLELLAN
TITLE: EXECUTIVE VP
ADDRESS: 1150 CORPORATE OFFICE DR
CITY/ST/ZIP/CO: MILFORD, MI 48381-

OFFICER

DIRECTOR

NAME: THOMAS A SKIFF
TITLE: CEO
ADDRESS: 6201 PRESIDENTIAL COURT
CITY/ST/ZIP/CO: FORT MYERS, FL 33919-

NAME: DANIEL G SCHMEDLEN, JR. TITLE: VP/SECRETARY ADDRESS: 6201 PRESIDENTIAL COURT CITY/ST/ZIP/CO: FORT MYERS, FL 33919-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: STEVEN A HENSLEY TITLE: VP/ASSIST SEC ADDRESS: 6201 PRESIDENTIAL COURT CITY/ST/ZIP/CO: FORT MYERS, FL 33919-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: RICHARD B PITBLADDO TITLE: VP/ASSIST SEC ADDRESS: 6201 PRESIDENTIAL COURT CITY/ST/ZIP/CO: FORT MYERS, FL 33919-	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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/ JOHN B CHITWOOD	JOHN B CHITWOOD, PRESIDENT	6/15/2011
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.