

| | | | | | |
|---|---|-------|------------|--------|-----|
| 1.) CORPORATION NAME: Old Republic Diversified Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KEVIN T POGODA 9303 CENTER ST STE 101 MANASSAS, VA 20110-1801 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: PRINCE WILLIAM COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: MN | DUE DATE: 2/28/2013 SCC ID NO: F1780628 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>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 100 | | | | |

| |
|--|
| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 400 SECOND AVE SOUTH CITY/ST/ZIP: MINNEAPOLIS, MN 55401 |
|--|

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.

| | | |
|---|---|-----------------------------------|
| NAME: PATRICK CONNOR TITLE: PRES/DIR ADDRESS: 141 EAST TOWN ST STE 101 CITY/ST/ZIP/CO: COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

| | | |
|--|---|--|
| NAME: DANIEL WOLD TITLE: VP/DIR ADDRESS: 400 SECOND AVE SOUTH CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55401 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|---|--|

| | | |
|---|---|-----------------------------------|
| NAME: MICHAEL TARPEY TITLE: TREASURER ADDRESS: 400 SECOND AVENUE SOUTH CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55401 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
|---|---|-----------------------------------|

| | | |
|--|---|--|
| NAME: GARY HORN TITLE: SVP/DIR ADDRESS: 400 SECOND AVENUE SOUTH CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55401 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|--|---|--|

| | | |
|---|---|--|
| NAME: MARK BILBREY TITLE: EVP/DIR ADDRESS: 400 SECOND AVENUE SOUTH CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55401 | <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.

| | | |
|---|----------------------------------|-----------|
| /s/ MICHAEL TARPEY | MICHAEL TARPEY, TREASURER | 1/25/2013 |
| 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.