

1.) CORPORATION NAME: Old Republic Diversified Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: KEVIN T POGODA 7960 DONEGAN DR., STE 247 MANASSAS, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: MANASSAS CITY (FILED IN PRINCE WILLIAM COUNTY) 4.) STATE OR COUNTRY OF INCORPORATION: MN	DUE DATE: 2/29/2016 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
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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.

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

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

	<input checked="" type="checkbox"/> OFFICER	<input 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 checked="" type="checkbox"/> DIRECTOR
NAME: CARL BROWN TITLE: EVP ADDRESS: 500 CITY PARKWAY WEST, STE 200 CITY/ST/ZIP/CO: ORANGE, CA 92868		

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	1/13/2016
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.