

1.) CORPORATION NAME:

DUE DATE: **8/31/2014**

**American Hallmark Insurance Company of Texas**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1800996**

**CT CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 777 MAIN STREET SUITE 1000

CITY/ST/ZIP: FORT WORTH, TX 76102

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: KEVIN TROY KASITZ TITLE: PRESIDENT ADDRESS: 777 MAIN STREET SUITE 1000 CITY/ST/ZIP/CO: FORT WORTH, TX 76102</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CHRISTOPHER JAMES KENNEY TITLE: VICE PRESIDENT ADDRESS: 777 MAIN STREET SUITE 1000 CITY/ST/ZIP/CO: FORT WORTH, TX 76102</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: MARK JOSEPH MORRISON TITLE: VICE PRESIDENT ADDRESS: 777 MAIN STREET SUITE 1000 CITY/ST/ZIP/CO: FORT WORTH, TX 76102</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JEFFREY RAY PASSMORE TITLE: TREASURER ADDRESS: 777 MAIN STREET SUITE 1000 CITY/ST/ZIP/CO: FORT WORTH, TX 76102</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: CECIL RANDOLPH WISE TITLE: SECRETARY ADDRESS: 777 MAIN STREET SUITE 1000 CITY/ST/ZIP/CO: FORT WORTH, TX 76102</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: GREGORY PAUL BIRDSALL TITLE: DIRECTOR ADDRESS: 777 MAIN STREET SUITE 1000 CITY/ST/ZIP/CO: FORT WORTH, TX 76102</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	MARK EDWARD SCHWARZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	777 MAIN STREET SUITE 1000		
CITY/ST/ZIP/CO:	FORT WORTH, TX 76102		

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/ CHRISTOPHER JAMES KENNEY	CHRISTOPHER JAMES KENNEY, VICE PRESIDENT	8/15/2014
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.