

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503415

1.) CORPORATION NAME:

ENERGY INSURANCE AGENCY, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1814393**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX ROAD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|-------|------------|
| COMV | 2,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3008 ATKINSON AVE

CITY/ST/ZIP: LEXINGTON, KY 40509-

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: MARK T KELDER
TITLE: PRESIDENT
ADDRESS: 3008 ATKINSON AVE
CITY/ST/ZIP/CO: LEXINGTON, KY 40509-

OFFICER

DIRECTOR

NAME: RUSSELL E DAVIS
TITLE: VICE PRESIDENT
ADDRESS: 3008 ATKINSON AVE
CITY/ST/ZIP/CO: LEXINGTON, KY 40509-

OFFICER

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/ MARK T KELDER

MARK T KELDER, PRESIDENT

1/26/2012

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.