

SCC eFile

**2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

214507662

1.) CORPORATION NAME:

ENERGY INSURANCE AGENCY, INC.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **F1814393**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD 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

2/7/2014

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.