

1.) CORPORATION NAME: BYRNES AGENCY, INCORPORATED 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: CT	DUE DATE: 11/30/2012 SCC ID NO: F1842097 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>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: PO BOX 739 394 LAKE ROAD CITY/ST/ZIP: DAYVILLE, CT 06241-0739

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.
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NAME: JAMES J BRYNES III TITLE: PRESIDENT ADDRESS: 394 LAKE ROAD PO BOX 739 CITY/ST/ZIP/CO: DAYVILLE, CT 06241-0739	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARK J BALLEESTRINI TITLE: VICE PRESIDENT ADDRESS: 394 LAKE ROAD PO BOX 739 CITY/ST/ZIP/CO: DAYVILLE, CT 06241-0739	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOANN M BYRNES TITLE: DIRECTOR ADDRESS: 394 LAKE ROAD CITY/ST/ZIP/CO: DAYVILLE, CT 06241	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Donna S Hamilton TITLE: Secretary ADDRESS: 394 Lake Rd P O Box 739 CITY/ST/ZIP/CO: Dayville, CT 06241	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JAMES J BRYNES III	JAMES J BRYNES III, PRESIDENT	11/2/2012
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.