

1.) CORPORATION NAME: <b>USAbLe Mutual Insurance Company</b>	DUE DATE: <b>6/30/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1864935</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>AR</b>	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 S. GAINES STREET  
LEGAL DEPARTMENT, 2-UCC

CITY/ST/ZIP: LITTLE ROCK, AR 72201

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: P MARK WHITE	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: President/CEO				
ADDRESS: 71 Vigne Blvd.				
CITY/ST/ZIP/CO: Little Rock, AR 72223				

NAME: MICHAEL W BROWN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 601 S. GAINES STREET				
CITY/ST/ZIP/CO: LEGAL DEPARTMENT, 2-UCC LITTLE ROCK, AR 72201				

NAME: GRAY D DILLARD	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CFO/TREASURER				
ADDRESS: 601 S. GAINES STREET				
CITY/ST/ZIP/CO: LEGAL DEPARTMENT, 2-UCC LITTLE ROCK, AR 72201				

NAME: LEE DOUGLASS	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 601 S. GAINES STREET				
CITY/ST/ZIP/CO: LEGAL DEPARTMENT, 2-UCC LITTLE ROCK, AR 72201				

NAME: SUSAN GLOVER BRITTAIN	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: P.O. Box 518				
CITY/ST/ZIP/CO: Malvern, AR 72104				

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/ LEE DOUGLASS	LEE DOUGLASS, SECRETARY	5/23/2013
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.