

1.) CORPORATION NAME:

DUE DATE: **8/31/2013**

Plaza Insurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1872045**

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 2,000,000 |

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 W 47TH ST STE 350

CITY/ST/ZIP: KANSAS CITY, MO 64112

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: | ROBERT P RESTREPO JR | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRES/CEO | | |
| ADDRESS: | 518 E BROAD ST | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43215 | | |

| | | | |
|-----------------|--------------------|---|-----------------------------------|
| NAME: | DOUG E ALLEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 518 E BROAD ST | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43215 | | |

| | | | |
|-----------------|----------------------------------|---|-----------------------------------|
| NAME: | JESSICA ELIZABETH BUSS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 700 W 47TH ST | | |
| CITY/ST/ZIP/CO: | STE 350 KANSAS CITY, MO 64112 | | |

| | | | |
|-----------------|--------------------|---|-----------------------------------|
| NAME: | CLYDE H FITCH JR | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SENIOR VP | | |
| ADDRESS: | 518 E BROAD ST | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43215 | | |

| | | | |
|-----------------|------------------------|----------------------------------|--|
| NAME: | DENNIS R BLANK | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1507 HARBOR POINT WEST | | |
| CITY/ST/ZIP/CO: | THORNVILLE, OH 43076 | | |

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/ JESSICA ELIZABETH BUSS | JESSICA ELIZABETH BUSS, VICE | 8/23/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT | DATE |
| | PRINTED NAME AND CORPORATE TITLE | |

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.