

1.) CORPORATION NAME: First Merchants Insurance Services, Inc.	DUE DATE: 1/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1884008				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: IN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 302 E. JACKSON ST.
 CITY/ST/ZIP: MUNCIE, IN 47305

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: CURTIS L. STEPHENSON TITLE: PRESIDENT ADDRESS: 302 E. JACKSON ST. CITY/ST/ZIP/CO: MUNCIE, IN 47305	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MARK HARDWICK TITLE: DIRECTOR ADDRESS: 200 E. JACKSON STREET CITY/ST/ZIP/CO: MUNCIE, IN 47305	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MIKE RECHIN TITLE: DIRECTOR ADDRESS: 200 E. JACKSON STREET CITY/ST/ZIP/CO: MUNCIE, IN 47305	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MIKE STEWART TITLE: DIRECTOR ADDRESS: 200 E. JACKSON STREET CITY/ST/ZIP/CO: MUNCIE, IN 47305	<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/ CURTIS L. STEPHENSON	CURTIS L. STEPHENSON, PRESIDENT	12/31/2013
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.