

<p>1.) CORPORATION NAME: Griffin Underwriting Services Division of Cochrane, Griffin & Company, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: NATIONAL REGISTERED AGENTS INC 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: WA</p>	<p>DUE DATE: 6/30/2014</p> <p>SCC ID NO: F1898321</p> <p>5.) STOCK INFORMATION</p> <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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1980 112TH AVE NE #210

CITY/ST/ZIP: BELLEVUE, WA 98004

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: VAN C GRIFFIN TITLE: PRESIDENT ADDRESS: 1980 112TH AVE, NE, STE 210 CITY/ST/ZIP/CO: BELLEVUE, WA 98004	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JASON J GRIFFIN TITLE: PRESIDENT ADDRESS: 1980 112TH AVE, STE 210 CITY/ST/ZIP/CO: BELLEVUE, WA 98004	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WILLIAM TORNEY TITLE: VICE PRESIDENT ADDRESS: 1980 112 AVE, NE, STE 210 CITY/ST/ZIP/CO: BELLEVUE, WA 98004	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: CAROL GRIFFIN TITLE: TREASURER ADDRESS: 1980 112TH AVE, NE, STE 210 CITY/ST/ZIP/CO: BELLEVUE, WA 98004	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MARCI SHERK TITLE: SECRETARY ADDRESS: 1980 112TH AVE, NE, STE 210 CITY/ST/ZIP/CO: BELLEVUE, WA 98004	<input checked="" 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/ VAN C GRIFFIN	VAN C GRIFFIN, PRESIDENT	6/26/2014
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.