

1.) CORPORATION NAME: <b>Abercrombie, Burns, McKiernan &amp; Co. InsuranceAgency, Inc. (USED IN VA BY: Abercrombie, Burns, M</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>REGISTERED AGENT SOLUTIONS INC          7286 HANOVER GREEN DR          MECHANICSVILLE, VA</b>	DUE DATE: <b>10/31/2014</b>  SCC ID NO: <b>F1909656</b>  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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>CT</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 581 BOSTON POST RD  CITY/ST/ZIP: DARLEN, CT 06820	
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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: THOMAS J MCKIERNAN TITLE: PRESIDENT ADDRESS: 36 WHITE OAK LANE CITY/ST/ZIP/CO: STAMFORD, CT 06905	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: KEVIN P MCKIERNAN TITLE: VICE PRESIDENT ADDRESS: 525 BELDEN HILL RD CITY/ST/ZIP/CO: WILTON, CT 06897	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CHRISTOPHER K MCKIERNAN TITLE: VICE PRESIDENT ADDRESS: 5 MEETING GROVE LN CITY/ST/ZIP/CO: NEW CANNAN, CT 06840	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: KIERAN P THEISSEN TITLE: VICE PRESIDENT ADDRESS: 615 REEF RD CITY/ST/ZIP/CO: FAIRFIELD, CT 06824	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

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/ THOMAS J MCKIERNAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS J MCKIERNAN, PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/28/2014 DATE
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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.