

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0443555

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** CAPITAL ONE INSURANCE AGENCY, INC.  
**Company ID:** 0443555  
**State of origin:** Virginia  
**Formation date:** 12/29/1997 12:00:00 AM  
**date filed:** 6/5/2009 1:29:19 PM  
**Fee:** \$15.00

**Principal Office**

1680 Capital One Drive

McLean, VA 22102

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

CEO	Jory A Berson	15000 Capital One Drive, Richmond, VA 23238
President	David S. Wasik	1680 Capital One Dr., McLean, VA 22102
Secretary	Jean K Traub	1680 Capital One Dr., McLean, VA 22102
Assistant Secretary	Amy Cook	1680 Capital One Dr., McLean, VA 22102

**Directors**

Director	GARY L PERLIN	1680 Capital One Dr., McLean, VA 22102
Director	Jory A Berson	15000 Capital One Drive, Richmond, VA 23238

**Signatures**

<b>Signature</b>	Amy Cook
<b>Title</b>	Asst Secretary