

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0590583  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/2/2012 9:51:00 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** C1 INS CORP., INC.  
**Company ID:** 0590583  
**State of origin:** Delaware  
**Formation date:** 7/16/2004 12:00:00 AM  
**Date filed:** 4/2/2012 9:51:00 AM  
**Fee:** \$15.00

**Principal Office**

1680 Capital One Dr  
McLean, VA 22102

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |                                       |
|-----------|--------------------|---------------------------------------|
| President | WARRENETTA C BAKER | 1680 CAPITAL ONE DR. MCLEAN, VA 22102 |
| Secretary | AMY D COOK         | 1680 CAPITAL ONE DR. MCLEAN, VA 22102 |
| Treasurer | STEPHEN LINEHAN    | 1680 CAPITAL ONE DR. MCLEAN, VA 22102 |

**Directors**

|          |                    |                                       |
|----------|--------------------|---------------------------------------|
| Director | GARY L PERLIN      | 1680 Capital One Dr. McLean, VA 22102 |
| Director | WARRENETTA C BAKER | 1680 CAPITAL ONE DR. MCLEAN, VA 22102 |

**Signatures**

|           |             |
|-----------|-------------|
| Signature | AMY D. COOK |
| Title     | SECRETARY   |