RI SOS Filing Number: 200949021810 Date: 08/20/2009 1:00 PM

State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2009

1. ID No. 000163600

2. Exact Name of the Limited Liability Company AGENCY DIRECT MARKETING, LLC

3. State of Formation

State: GA

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

Contracting insurance agents for insurance companies

5. Principal Office Address

No. and Street: 6666 EAST 75TH STREET, SUITE 500
City or Town: INDIANAPOLIS State: IN Zip: 46250 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: NATASHA DOWELL Contact Title: LICENSING MANAGER
No. and Street: 6666 EAST 75TH ST., SUITE 500
City or Town: INDIANAPOLIS State: IN Zip: 46250 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	AMERICAN INSURANCE MARKETING CORPORATION	6666 EAST 75TH ST., SUITE 500 INDIANAPOLIS, IN 46250 US
MANAGER	MELANIE SUE OTTO	6666 E. 75TH ST, STE. 500 INDIANAPOLIS1, IN 46250 USA
MANAGER	MARK PATRICK NONDORF	6666 EAST 75TH ST., SUITE 500 INDIANAPOLIS, IN 46250 US

0-7635-0

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 20 Day of August, 2009 at 1:01:50 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By NATASHA DOWELL
Signature of Authorized Person

Form No. 632
Revised 09/07