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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: AMERICAN PREMIER UNDERWRITERS, INC.

Company ID: 0174351
State of origin: Pennsylvania

Formation date: 11/3/1922 12:00:00 AM Date filed: 5/30/2017 1:41:21 PM

Fee: \$15.00

Principal Office

301 E. 4TH ST. TAX DEPT-15TH FLOOR CINCINNATI, OH 45202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | Vito C Peraino | 301 E. 4th St, Cincinnati, OH 45202 |
|----------------|-------------------|-------------------------------------|
| Secretary | Karl J. Grafe | 301 E. 4th St, Cincinnati, OH 45202 |
| Treasurer | David J. Witzgall | 301 E. 4th St, Cincinnati, OH 45202 |
| Vice President | H. Kim Baird | 301 E. 4th St, Cincinnati, OH 45202 |

Directors

| Director | Vito C. Peraino | 301 E. 4th St, Cincinnati, OH 45202 |
|----------|-----------------|-------------------------------------|
| Director | Karl J Grafe | 301 E. 4th St, Cincinnati, OH 45202 |

Signatures

Signature H. Kim Baird Vice President