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Alison Lundergan Grimes  
KY Secretary of State

Received and Filed

5/8/2019 3:01:22 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
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### 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:** 5/8/2019 3:01:22 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
Assistant Secretary	Mark A Weiss	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
Vice President	Christopher M Gaul	301 E. 4th St, Cincinnati, OH 45202
Vice President	Joseph D Stelzer	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

<b>Signature</b>	H. Kim Baird
<b>Title</b>	Vice President