PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0593300 Trey Grayson Secretary of State Received and Filed

2/16/2009 11:41:01 AM Fee receipt: \$15.00

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: OHIO NATIONAL INSURANCE AGENCY INC.

Company ID: 0593300

date filed: 2/16/2009 11:41:01 AM

Fee: \$15.00

Principal Office

ONE FINANCIAL WAY CINCINNATI, OH 45242

Registered Agent Name/Address

NEIL HOWARD 1029 MONARCH STREET STE 103 LEXINGTON, KY 40513

Current Officers

President	Larry Adams	One Financial Way, Cincinnati, OH 45242
Secretary	MICHAEL F HAVERKAMP	ONE FINANCIAL WAY, CINCINNATI, OH 45242
Treasurer	Barbara A Turner	One Financial Way, Cincinnati, OH 45242
Vice President	TERRY GARRARD	ONE FINANCIAL WAY, CINCINNATI, OH 45242

Directors

Director	MICHAEL HAVERKAMP	ONE FINANCIAL WAY, CINCINNATI, OH 45242
Director	JOHN J PALMER	ONE FINANCIAL WAY, CINCINNATI, OH 45242
Director	Michael F Haverkamp	One Financial Way, Cincinnati, OH 45242

Signatures

Signature Pauline Jones

Title Manager, Contract & Licensing