PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0593300 Trey Grayson Secretary of State Received and Filed

6/21/2010 10:54:35 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 Online Filing

ARP

Company: OHIO NATIONAL INSURANCE AGENCY INC.

Company ID: 0593300 State of origin: Ohio

Formation date: 8/25/2004 12:00:00 AM **Date filed:** 6/21/2010 10:54:35 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
Vice President TERRY GARRARD ONE FINANCIAL WAY, CINCINNATI, OH 45242
Treasurer Barbara A Turner 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, Contracting & Licensing