PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0593300 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/8/2012 2:59:18 PM

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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: OHIO NATIONAL INSURANCE AGENCY INC.

Company ID: 0593300 State of origin: Ohio

Formation date: 8/25/2004 12:00:00 AM Date filed: 2/8/2012 2:59:18 PM

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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 LARRY ADAMS ONE FINANCIAL WAY, CINCINNATI OH 45242
Director GARY HUFFMAN ONE FINANCIAL WAY, CINCINNATI OH 45242

Signatures

Signature Pauline Jones

Title Assistant Director, Contracting & Licensing