

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0593300
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/9/2013 4:09:55 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 1/9/2013 4:09:55 PM
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	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