

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0593300
Alison Lundergan Grimes
KY Secretary of State
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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
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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

COO	JEFFERY A BLEY	ONE FINANCIAL WAY CINCINNATI OH 45242
President	JOHN A. DELPOZZO	One Financial Way, Cincinnati, OH 45242
Secretary	KIMBERLY A PLANTE	ONE FINANCIAL WAY,CINCINNATI ,OH 45242
Treasurer	PATRICK H MCEVOY	One Financial Way, Cincinnati, OH 45242
Vice President	TERRY GARRARD	ONE FINANCIAL WAY,CINCINNATI ,OH 45242
Assistant Secretary	EMILY BAE	ONE FINANCIAL WAY CINCINNATI OH 45242
Vice President	PATRICK H MCEVOY	ONE FINANCIAL WAY CINCINNATI OH 45242

Directors

Director	JOHN A. DELPOZZO	ONE FINANCIAL WAY,CINCINNATI ,OH 45242
Director	CHRISTOPHER J CALABRO	ONE FINANCIAL WAY, CINCINNATI OH 45242
Director	H DOUGLAS COOKE	ONE FINANCIAL WAY, CINCINNATI OH 45242
Director	BARBARA A TURNER	ONE FINANCIAL WAY CINCINNATI OH 45242

Signatures

Signature	Angel R. Martin
Title	Supervisor, IS/BD Contracting & Licensing