

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0720501**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/27/2012 2:49:52 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:** OLD REPUBLIC DIVERSIFIED SERVICES, INC.  
**Company ID:** 0720501  
**State of origin:** Minnesota  
**Formation date:** 1/5/2009 12:00:00 AM  
**Date filed:** 6/27/2012 2:49:52 PM  
**Fee:** \$15.00

**Principal Office**

400 SECOND AVENUE SOUTH  
MINNEAPOLIS, MN 55401

**Registered Agent Name/Address**

REBECCA STRUNK-MILLS  
500 WEST JEFFERSON STREET  
SUITE 1515  
LOUISVILLE, KY 40202

**Current Officers**

President	Patrick Connor	141 East Town Street, Suite 101, Columbus, OH 43215-5142
Secretary	Daniel Wold	400 Second Ave S Minneapolis, MN 55401
Treasurer	Michael T. Tarpey	400 Second Ave S Minneapolis, MN 55401
Vice President	Carl Brown	500 City Parkway West, Suite 200 Orange, CA 92868-2913

**Directors**

Director	Rande K. Yeager	400 Second Ave S Minneapolis, MN 55401
Director	Gary J. Horn	400 Second Ave S Minneapolis, MN 55401
Director	Daniel M. Wold	400 Second Ave S Minneapolis, MN 55401

**Signatures**

<b>Signature</b>	Michael T. Tarpey
<b>Title</b>	Treasurer