PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0581704 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: KEYCORP INSURANCE AGENCY USA (OHIO) INC.

Company ID: 0581704

date filed: 1/27/2009 1:16:36 PM

Fee: \$15.00

Principal Office

800 SUPERIOR AVE. CLEVELAND, OH 44114

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN ST. FRANKFORT, KY 40601

Current Officers

| President | Michael R. Sharpe | 4900 Tiedeman Road, Brooklyn, Ohio 44144 |
|-----------|-------------------|--|
| Secretary | Paul A Weick | 127 Public Square, Cleveland, Ohio 44114 |
| Treasurer | Lawrence Martin | 4900 Tiedeman Road, Brooklyn, Ohio 44144 |

Directors

| Director | Gary J. Marousek | 4900 Tiedeman Road, Brooklyn, Ohio 44144 |
|----------|-------------------|--|
| Director | Michael R. Sharpe | 4900 Tiedeman Road, Brooklyn, Ohio 44144 |
| Director | Marc A. Vosen | 127 Public Square, Cleveland, Ohio 44114 |

Signatures

| Signature | Paul A. Weick |
|-----------|---------------|
| Title | Secretary |