Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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ARP

Company: SAFE AUTO GROUP, INC.

Company ID: 0723205 State of origin: Ohio

Formation date: 2/11/2009 12:00:00 AM Date filed: 1/31/2011 12:35:01 PM

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Principal Office

4 EASTERN OVAL COLUMBUS, OH 43219

Registered Agent Name/Address

GSMB LLC 401 WEST MAIN STREET STE. 1000 LOUISVILLE, KY 40202

Current Officers

Chairman	Ari Deshe	4 Easton Oval, Columbus, OH 43219
CFO	Greg Sutton	4 Easton Oval, Columbus, OH 43219
President	Jon Diamond	4 Easton Oval, Columbus, OH 43219
Secretary	Mark Le Master	4 Easton Oval, Columbus, OH 43219

Directors

Director	Ari Deshe	4 Easton Oval, Columbus, OH 43219
Director	Jon Diamond	4 Easton Oval, Columbus, OH 43219
Director	Ann Deshe	4 Easton Oval, Columbus, OH 43219
Director	Ira O Kane	4 Easton Oval, Columbus, OH 43219
Director	Elie Deshe	4 Easton Oval, Columbus, OH 43219
Director	Peter Cohen	4 Easton Oval, Columbus, OH 43219
Director	Richard Stone	4 Easton Oval, Columbus, OH 43219

Signatures

SignatureJeffrey A. LittleTitleSenior Counsel