

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0495406  
Trey Grayson  
Secretary of State  
Received and Filed  
10/27/2009 9:38:26 AM  
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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  
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ARP

**Company:** SAFEWARE, THE INSURANCE AGENCY, INC.  
**Company ID:** 0495406  
**State of origin:** Ohio  
**Formation date:** 5/31/2000 12:00:00 AM  
**Date filed:** 10/27/2009 9:38:26 AM  
**Fee:** \$15.00

**Principal Office**

6500 BUSCH BLVD. SUITE 233  
COLUMBUS, OH 43229

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |                       |   |
|-----------|-----------------------|---|
| Chairman  | WALTER R FAWCETT, III | 21805 FIELD PARKWAY, SUITE 300 DEER PARK IL 60010 |
| CEO       | WALTER R FAWCETT, III | 21805 FIELD PARKWAY, SUITE 300 DEER PARK IL 60010 |
| COO       | JAMES D JOHNSON       | 6500 BUSCH BLVD SUITE 233 COLUMBUS OH 43229       |
| President | MARK A GANNAWAY       | 14755 PRESTON RD STE 430 DALLAS TX 75254          |
| Secretary | MATTHEW C WAGNER      | 21805 FIELD PARKWAY, SUITE 320 DEER PARK IL 60010 |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | WALTER R FAWCETT | 21805 FIELD PARKWAY, SUITE 300 DEER PARK IL 60010 |
| Director | MARK A GANNAWAY  | 14755 PRESTON RD STE 430 DALLAS TX 75254          |

**Signatures**

|           |               |
|-----------|---------------|
| Signature | James Johnson |
| Title     | C.O.O.        |