

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0551410  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2013 1:54:10 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:** HUNTINGTON INSURANCE, INC.  
**Company ID:** 0551410  
**State of origin:** Ohio  
**Formation date:** 1/3/2003 12:00:00 AM  
**Date filed:** 6/27/2013 1:54:10 PM  
**Fee:** \$15.00

**Principal Office**

440 POLARIS PARKWAY  
CB538  
WESTERVILLE, OH 43082

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |                                               |
|----------------|-----------------|-----------------------------------------------|
| President      | Paul E Baldwin  | 41 S. High St., HC0910, Columbus, OH 43215    |
| Secretary      | Dana M Farthing | 41 S. High St., HC 0910, Columbus, Ohio 43215 |
| Treasurer      | DENNIS RAAB     | 41 South High St, HC 0910, Columbus, Oh 43215 |
| Vice President | Edward D. Kane  | 41 S. High St., HC 0910, Columbus, Ohio 43215 |

**Directors**

|          |                   |                                               |
|----------|-------------------|-----------------------------------------------|
| Director | Daniel B. Benhase | 41 S. High St., HC 0910, Columbus, Ohio 43215 |
| Director | Richard A. Cheap  | 41 S. High St., HC 0910, Columbus, Ohio 43215 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Edward J. Kane |
| <b>Title</b>     | Vice President |