

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HUNTINGTON INSURANCE, INC.
Company ID: 0551410
State of origin: Ohio
Formation date: 1/3/2003 12:00:00 AM
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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	Richard A. Cheap	41 S. High St., HC 0910, Columbus, Ohio 43215
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Signatures

Signature	Edward J Kane
Title	Vice President