Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: AMERICAN HIGHWAYS INSURANCE AGENCY, INC.

Company ID: 0543513 State of origin: Ohio

Formation date: 8/28/2002 12:00:00 AM Date filed: 1/14/2011 4:06:20 PM

Fee: \$15.00

Principal Office

3250 INTERSTATE DRIVE RICHFIELD, OH 44286

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President	Alan R. Spachman	3250 Interstate Drive	Richfield OH	44286
Assistant Secretary	Tanya M. Inama	3250 Interstate Drive	Richfield OH	44286
Secretary	Arthur J. Gonzales	3250 Interstate Drive	Richfield OH	44286
Treasurer	Julie A. McGraw	3250 Interstate Drive	Richfield OH	44286
Vice President	Michael L. Gahan	3250 Interstate Drive	Richfield OH	44286
Vice President	Anthony J. Murcurio	3250 Interstate Drive	Richfield OH	44286
Vice President	James A. Parks	3250 Interstate Drive	Richfield OH	44286

Directors

Director	Alan R. Spachman	3250 Interstate Drive Richfield OH 44286
Director	Julie A. McGraw	3250 Interstate Drive Richfield OH 44286
Director	David W. Michelson	3250 Interstate Drive Richfield OH 44286
Director	Arthur J. Gonzales	3250 Interstate Drive Richfield OH 44286

Signatures

Signature Arthur J. Gonzales
Title Secretary