

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0543513**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** AMERICAN HIGHWAYS INSURANCE AGENCY, INC.  
**Company ID:** 0543513  
**State of origin:** Ohio  
**Formation date:** 8/28/2002 12:00:00 AM  
**Date filed:** 2/13/2012 3:43:43 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	David W. Michelson	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**

<b>Signature</b>	Arthur J. Gonzales
<b>Title</b>	Secretary