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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 5/18/2018 4:33:11 PM

Fee: \$15.00

Principal Office

3250 INTERSTATE DRIVE RICHFIELD, OH 44286

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ANTHONY J. MERCURIO	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

Directors

Director	JULIE A. MCGRAW	3250 INTERSTATE DRIVE RICHFIELD, OH 44286
Director	ARTHUR J. GONZALES	3250 INTERSTATE DRIVE RICHFIELD, OH 44286
Director	ANTHONY J. MERCURIO	3250 INTERSTATE DRIVE RICHFIELD, OH 44286

Signatures

Signature Arthur J. Gonzales
Title Secretary