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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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Company: NATIONAL CASUALTY COMPANY

Company ID: 0896813 State of origin: Wisconsin

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Principal Office

8877 NORTH GAINEY CENTER DRIVE SCOTTSDALE, AZ 85258-2108

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

President	MICHAEL D MILLER	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Secretary	ROBERT W HORNER, III	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Treasurer	DAVID N NELSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Vice President	PAMELA A BIESECKER (S'	VP) ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215

Directors

Director	MARK A BERVEN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Director	MICHAEL P LEACH	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Director	KENNETH A LEVINE	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Director	MICHAEL D MILLER	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Director	GARY L TIEPELMAN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215

Signatures

Signature ROBERT W HORNER, III
Title SECRETARY