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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0896813 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/20/2016 6:33:08 PM Fee receipt: \$15.00

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

Formation date: 9/10/2014 12:00:00 AM Date filed: 6/20/2016 6:33:08 PM

Fee: \$15.00

Principal Office

8877 NORTH GAINEY CENTER DRIVE SCOTTSDALE, AZ 85258-2108

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	THOMAS E CLARK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Secretary	ROBERT W HORNER, III	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Treasurer	KENNETH A LEVINE	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	THOMAS E CLARK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Director	DAVID N. NELSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215
Director	THOMAS W JURGENS	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215

Signatures

Signature ROBERT W HORNER, III
Title SECRETARY