

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM  
0535118  
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>

Amendment Annual Report  
Online Filing

ARA

**Company:** FIRST FINANCIAL INSURANCE, INC.  
**Company ID:** 0535118  
**State of origin:** Ohio  
**Formation date:** 4/16/2002 12:00:00 AM  
**Date filed:** 6/23/2010 9:22:21 AM  
**Fee:** \$10.00

**Principal Office**

4000 SMITH ROAD, SUITE 400  
CINCINNATI, OH 45209

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Michael Cassani	4000 SMITH ROAD, SUITE 400, CINCINNATI OH 45209
Secretary	Kevin Woodard	4000 SMITH ROAD, SUITE 400, CINCINNATI OH 45209
Vice President	Michael Bailes	4000 SMITH ROAD, SUITE 400, CINCINNATI OH 45209

**Directors**

Director	Michael Cassani	4000 SMITH ROAD, SUITE 400, CINCINNATI OH 45209
Director	Michael Bailes	4000 SMITH ROAD, SUITE 400, CINCINNATI OH 45209
Director	Kevin Woodard	4000 SMITH ROAD, SUITE 400, CINCINNATI OH 45209

**Signatures**

<b>Signature</b>	KEVIN WOODARD
<b>Title</b>	SECRETARY