

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: FIRST FINANCIAL INSURANCE, INC.
Company ID: 0535118
State of origin: Ohio
Formation date: 4/16/2002 12:00:00 AM
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Principal Office

255 EAST 5TH STREET
SUITE 700
CINCINNATI, OH 45202

Registered Agent Name/Address

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

Current Officers

President	Michael Cassani	255 EAST 5TH ST, STE 700, CINCINNATI OH 45202
Assistant Secretary	Kevin Woodard	255 EAST 5TH ST, STE 700, CINCINNATI OH 45202
Secretary	GREGORY A. GEHLMANN	255 EAST 5TH ST, STE 700, CINCINNATI OH 45202
Treasurer	JOHN GAVIGAN	255 EAST 5TH ST, STE 700, CINCINNATI OH 45202
Vice President	JILL A STANTON	255 EAST 5TH ST, STE 700, CINCINNATI OH 45202

Directors

Director	Michael Cassani	4000 SMITH ROAD, SUITE 400, CINCINNATI OH 45209
Director	Kevin Woodard	4000 SMITH ROAD, SUITE 400, CINCINNATI OH 45209
Director	JILL A STANTON	255 EAST 5TH ST, STE 700, CINCINNATI OH 45202

Signatures

Signature	GREGORY A. GEHLMANN
Title	SECRETARY