

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0535118
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

CFO	JOHN GAVIGAN	255 EAST 5TH ST, SUITE 2900, CINCINNATI OH 45202
President	KEVIN T LANGFORD	255 EAST 5TH ST, SUITE 2900, CINCINNATI, OH 45202
Assistant Secretary	BILLIE L MEENTS	255 EAST 5TH ST, SUITE 2900, CINCINNATI, OH 45202
Secretary	SHANNON M KUHL	255 EAST 5TH ST, SUITE 2900, CINCINNATI OH 45202
Executive	JILL A STANTON	255 EAST 5TH ST, SUITE 2900, CINCINNATI, OH 45202

Directors

Director	ANTHONY M STOLLINGS	255 EAST 5TH ST, STE 2900, CINCINNATI OH 45202
Director	KEVIN T LANGFORD	255 EAST 5TH ST, SUITE 2900, CINCINNATI, OH 45202

Signatures

Signature	BILLIE L MEENTS
Title	ASSISTANT SECRETARY