Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0535118 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/29/2016 9:06:10 AM Fee receipt: \$15.00

Alison Lunderga Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:FIRST FINANCIAL INSURANCE, INC.Company ID:0535118State of origin:OhioFormation date:4/16/2002 12:00:00 AMDate filed:6/29/2016 9:06:10 AMFee:\$15.00			
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 President Assistant Secretary Secretary	JOHN GAVIGAN ANTHONY M STOLLINGS BILLIE L MEENTS SHANNON M KUHL	255 EAST 5TH ST, SUITE 2900, CII 255 EAST 5TH ST, SUITE 2900, CII 255 EAST 5TH ST, SUITE 2900, CII 255 EAST 5TH ST, SUITE 2900, CII	NCINNATI OH 45202 NCINNATI, OH 45202
Directors			
Director	ANTHONY M STOLLINGS	255 EAST 5TH ST, STE 2900, CINC	SINNATI OH 45202
<u>Signatures</u> Signature	BILLIE L MEEN	TS	
Title	ASST SECRET		