Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0896819 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SCOTTSDALE INDEMNITY COMPANY

Company ID: 0896819 State of origin: Ohio

Formation date: 9/10/2014 12:00:00 AM **Date filed:** 6/23/2021 12:46:27 PM

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Principal Office

ONE WEST NATIONWIDE BLVD. COLUMBUS, OH 43215

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | RUSSELL JOHNSTON | ONE WEST NATIONWIDE BOULEVARD, COLUMBUS, OH 43215 |
|-----------|-------------------|---|
| Secretary | DENISE L. SKINGLE | ONE WEST NATIONWIDE BOULEVARD, COLUMBUS, OH 43215 |
| Treasurer | AMBER M. WAYNE | ONE WEST NATIONWIDE BOULEVARD, COLUMBUS, OH 43215 |

Directors

| Director | MARK A. BERVEN | ONE WEST NATIONWIDE BOULEVARD, COLUMBUS, OH 43215 |
|----------|---------------------|---|
| Director | ELIZABETH M. RICZKO | ONE WEST NATIONWIDE BOULEVARD, COLUMBUS, OH 43215 |
| Director | RUSSELL JOHNSTON | ONE WEST NATIONWIDE BOULEVARD, COLUMBUS, OH 43215 |
| Director | DAVID N. NELSON | ONE WEST NATIONWIDE BOULEVARD, COLUMBUS, OH 43215 |
| Director | THOMAS W. JURGENS | ONE WEST NATIONWIDE BOULEVARD, COLUMBUS, OH 43215 |

Signatures

Signature DENISE L. SKINGLE SECRETARY