

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1171519**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/21/2022 5:38:15 PM**  
**Fee receipt: \$15.00**

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

**Annual Report  
 Online Filing**

**ARP**

**Company:** ROOT PROPERTY & CASUALTY INSURANCE COMPANY  
**Company ID:** 1171519  
**State of origin:** Delaware  
**Formation date:** 10/5/2021 12:00:00 AM  
**Date filed:** 4/21/2022 5:38:15 PM  
**Fee:** \$15.00

**Principal Office**

80 E RICH STREET  
 SUITE 500  
 COLUMBUS, OH 45215

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 W MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	Alexander E Timm	80 E. Rich Street, Suite 500, Columbus, Ohio, 43215
Secretary	Jodi Baker	80 E. Rich Street, Suite 500, Columbus, Ohio, 43215
Treasurer	Daniel Rosenthal	80 E. Rich Street, Suite 500, Columbus, Ohio, 43215

**Directors**

Director	Alexander E Timm	80 E. Rich Street, Suite 500, Columbus, Ohio, 43215
Director	Jonathan A Allison	80 E. Rich Street, Suite 500, Columbus, Ohio, 43215
Director	Larry Hilsheimer	80 E. Rich Street, Suite 500, Columbus, Ohio, 43215
Director	Julie Mix McPeak	80 E. Rich Street, Suite 500, Columbus, Ohio, 43215
Director	Cynthia A. Powell	80 E. Rich Street, Suite 500, Columbus, Ohio, 43215

**Signatures**

<b>Signature</b>	Melinda Noel
<b>Title</b>	Power of Attorney