

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0653124

Trey Grayson  
Secretary of State  
Received and Filed

5/8/2010 11:49:48 AM

Fee receipt: \$15.00

Trey Grayson  
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:** THI HOLDINGS (DELAWARE), INC.  
**Company ID:** 0653124  
**State of origin:** Delaware  
**Formation date:** 12/18/2006 12:00:00 AM  
**Date filed:** 5/8/2010 11:49:48 AM  
**Fee:** \$15.00

**Principal Office**

ONE NATIONWIDE PLAZA  
COLUMBUS, OH 43217

**Registered Agent Name/Address**

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

**Current Officers**

President	Katherine A Mabe	One Nationwide Plaza, Columbus, OH 43215
Secretary	Robert W Horner III	One Nationwide Plaza, Columbus, OH 43215
Treasurer	Wendell P Crosser	One Nationwide Plaza, Columbus, OH 43215
Vice President	Wendell P Crosser	One Nationwide Plaza, Columbus, OH 43215

**Directors**

Director	W. Kim Austen	One Nationwide Plaza, Columbus, OH 43215
Director	Michael A Lex	One Nationwide Plaza, Columbus, OH 43215
Director	Katherine A Mabe	One Nationwide Plaza, Columbus, OH 43215
Director	Mark A Pizzi	One Nationwide Plaza, Columbus, OH 43215
Director	Kirt A Walker	One Nationwide Plaza, Columbus, OH 43215

**Signatures**

<b>Signature</b>	Anne Meyer
<b>Title</b>	POA