

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0653124  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/3/2011 1:48:20 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 5/3/2011 1:48:20 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 | Michael P Leach      | 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        |