

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0653124**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2013 8:29:30 PM  
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Alison Lundergan Grimes  
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:** 5/15/2013 8:29:30 PM  
**Fee:** \$15.00

**Principal Office**

5915 LANDERBROOK DRIVE  
MAYFIELD HEIGHTS, OH 44124

**Registered Agent Name/Address**

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

**Current Officers**

President	David G Arango	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	Pamela A Biesecker ( SVP )	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	Martha L Frye	One Nationwide Plaza, Columbus, OH 43215
Director	Mark A Pizzi	One Nationwide Plaza, Columbus, OH 43215
Director	Michael P Leach	One Nationwide Plaza, Columbus, OH 43215
Director	David G. Arango	One Nationwide Plaza, Columbus, OH 43215

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA