

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: THI HOLDINGS (DELAWARE), INC.
Company ID: 0653124
State of origin: Delaware
Formation date: 12/18/2006 12:00:00 AM
Date filed: 6/28/2015 9:22:54 AM
Fee: \$15.00

Principal Office

22901 MILLCREEK BLVD
HIGHLAND HILLS, OH 44122

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------------|--|
| President | James D Benson | 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 | James D Benson | One Nationwide Plaza, Columbus, OH 43215 |
| Director | Michael P Leach | One Nationwide Plaza, Columbus, OH 43215 |

Signatures

| | |
|------------------|----------------------|
| Signature | Robert W Horner, III |
| Title | Secretary |