

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0653124
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2016 4:07:37 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
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**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: 6/20/2016 4:07:37 PM
Fee: \$15.00

Principal Office

22901 MILLCREEK BLVD
HIGHLAND HILLS, OH 44122

Registered Agent Name/Address

Corporation 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