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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: CINCINNATI MARINE, LTD. CO.

Company ID: 0656025 State of origin: Kentucky

Formation date: 1/26/2007 12:00:00 AM Date filed: 5/30/2012 11:47:16 AM

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Principal Office

515 MONMOUTH SUITE 301 NEWPORT, KY 41071

Registered Agent Name/Address

GH&R BUSINESS SERVICES, INC. 2400 CHAMBER CENTER DRIVE SUITE 300

FT. MITCHELL, KY 41017

Members/Managers

MemberKevin M Sheehan1 W Fourth Street, Cincinnati, OH 45202MemberJohn F Steele Jr1 W Fourth Street, Cincinnati, OH 45202

Signatures

Signature Kevin M Sheehan
Title Treasurer and Secretary