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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: NATIONWIDE AFFINITY INSURANCE COMPANY

Company ID: 0896837 State of origin: Ohio

Formation date: 9/10/2014 12:00:00 AM Date filed: 5/24/2017 10:43:16 AM

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Principal Office

ONE WEST NATIONWIDE BLVD. COLUMBUS, OH 43215

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	MARK A. PIZZI	ONE WEST NATIONWIDE BOULEVARD, COLLUMBUS, OH 43215
Secretary	ROBERT W. HORNER, III	ONE WEST NATIONWIDE BOULEVARD, COLLUMBUS, OH
-		43215
Treasurer	WENDELL P. CROSSER	ONE WEST NATIONWIDE BOULEVARD, COLLUMBUS, OH
		43215

Directors

Director	SHELLEY BRAZEAU TEMP	PLE ONE WEST NATIONWIDE BOULEVARD, COLLUMBUS,
		OH 43215
Director	JENNIFER L. MARSHALEK	ONE WEST NATIONWIDE BOULEVARD, COLLUMBUS, OH
		43215
Director	CATHERINE A. LANNING	ONE WEST NATIONWIDE BOULEVARD, COLLUMBUS, OH
		43215
Director	MICHAEL P. LEACH	ONE WEST NATIONWIDE BOULEVARD, COLLUMBUS, OH
		43215
Director	MARK A. PIZZI	ONE WEST NATIONWIDE BOULEVARD, COLLUMBUS, OH
		43215

Signatures

Signature ROBERT W. HORNER, III

Title SECRETARY