

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|-------------------------------------|
| Company | NATIONAL CITY INSURANCE GROUP, INC. |
| Company ID | 0629446.09.99999 |
| Date Filed | 5/29/2008 10:51:29 AM |
| Fee | \$15.00 |

Principal Office

629 EUCLID AVE
LOCATOR 01-3920
CLEVELAND, OH 44114

Registered Agent

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

Officers

| | | |
|----------------|----------------------|--|
| President | Thomas J Hildebrandt | 629 Euclid Avenue, 9th Floor, Cleveland, OH 44114 |
| Secretary | Stephen L Smith | One National City Center, Indianapolis, IN 46255 |
| Vice President | Troy M. Huth | 629 Euclid Avenue, 9th Floor, Cleveland, OH 44114 |
| Vice President | W. Russell Miller | 629 Euclid Avenue, 9th Floor, Cleveland, OH 44114 |
| Vice President | Dwight L. Kollmeier | One East Fourth Street, MS 130-B, Cincinnati, OH 45202 |
| Treasurer | Kevin J. Ladegaard | 1900 East Ninth Street, Cleveland, OH 44114 |
| Vice President | Daniel J. DeMoss | 1900 East Ninth Street, Cleveland, OH 44114 |
| Vice President | Frank F. Schuhle | 629 Euclid Avenue, 9th Floor, Cleveland, OH 44114 |

Directors

| | | |
|----------|------------------|---|
| Director | Jeffrey D. Kelly | 1900 East Ninth Street, Cleveland, OH 44114 |
| Director | David A. Bowen | 1900 East Ninth Street, Cleveland, OH 44114 |
| Director | Daniel J. Frate | 1900 East Ninth Street, Cleveland, OH 44114 |
| Director | Dennis A. Devine | 1900 East Ninth Street, Cleveland, OH 44114 |
| Director | Lakhbir S. Lamba | 629 Euclid Avenue, 9th Floor, Cleveland, OH 44114 |

Signatures

| | |
|------------------|--------------------|
| Signature | Kevin J. Ladegaard |
| Title | Treasurer |