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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0759947 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: FIRST FINANCIAL INSURANCE INDIANA, INC.

Company ID: 0759947 State of origin: Indiana

Formation date: 3/30/2010 12:00:00 AM Date filed: 6/24/2013 4:54:51 PM

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Principal Office

125 THIRD STREET COLUMBUS, IN 47201

Registered Agent Name/Address

CT CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Secretary	GREGORY A. GEHLMANN	255 EAST 5TH ST, STE 700,	CINCINNATI OH 45202
Treasurer	JOHN GAVIGAN	255 EAST 5TH ST, STE 700,	CINCINNATI OH 45202

Directors

Director	ANTHONY M. STOLLINGS	255 EAST 5TH ST, STE 700, CINCINNATI OH 45202
Director	GREGORY A. GEHLMANN	255 EAST 5TH ST, STE 700, CINCINNATI OH 45202
Director	C DOUGLAS LEFFERSON	255 FAST 5TH ST. STF 700. CINCINNATI OH 45202

Signatures

Signature GREGORY A GEHLMANN

Title SECRETARY