

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0174351

Trey Grayson  
Secretary of State  
Received and Filed

5/20/2010 10:57:33 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMERICAN PREMIER UNDERWRITERS, INC.  
**Company ID:** 0174351  
**State of origin:** Pennsylvania  
**Formation date:** 11/3/1922 12:00:00 AM  
**Date filed:** 5/20/2010 10:57:33 AM  
**Fee:** \$15.00

**Principal Office**

ONE EAST FOURTH ST.  
8TH FLOOR  
CINCINNATI, OH 45202

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	James E. Evans	One East Fourth Street, Cincinnati, OH 45202
Secretary	James C. Kennedy	One East Fourth Street, Cincinnati, OH 45202
Treasurer	David J. Witzgall	580 Walnut Street, Cincinnati, OH 45202
Vice President	Thomas E. Mischell	One East Fourth Street, 8th Fl, Cincinnati, OH 45202

**Directors**

Director	James E. Evans	One East Fourth Street, Cincinnati, OH 45202
Director	Keith A. Jensen	580 Walnut Street, Cincinnati, OH 45202
Director	Thomas E. Mischell	One East Fourth Street, 8th Fl, Cincinnati, OH 45202

**Signatures**

<b>Signature</b>	Thomas E. Mischell
<b>Title</b>	Sr. Vice President-Taxes