

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0524952

Trey Grayson  
Secretary of State

Received and Filed

1/20/2009 11:33:30 AM

Fee receipt: \$15.00

PARP

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

Annual Report  
Web Filing

ARP

**Company:** RESOURCE TITLE AGENCY, INC.  
**Company ID:** 0524952  
**date filed:** 1/20/2009 11:33:30 AM  
**Fee:** \$15.00

**Principal Office**

7100 E. PLEASANT VALLEY ROAD  
SUITE 100  
INDEPENDENCE, OH 44131

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                |                    |                                                                     |
|----------------|--------------------|---------------------------------------------------------------------|
| Chairman       | Richard J. Rennell | 7100 E. Pleasant Valley Road, Suite 100 Independence, OH 44131-5545 |
| President      | Leslie C. Rennell  | 7100 E. Pleasant Valley Road, Suite 100 Independence, OH 44131-5545 |
| Vice President | Andrew W. Rennell  | 7100 E. Pleasant Valley Road, Suite 100 Independence, OH 44131-5545 |
| Secretary      | Teresa M. Hricik   | 7100 E. Pleasant Valley Road, Suite 100 Independence, OH 44131-5545 |
| Treasurer      | Lisa M. Kowall     | 7100 E. Pleasant Valley Road, Suite 100 Independence, OH 44131-5545 |

**Directors**

|          |                    |                                                             |
|----------|--------------------|-------------------------------------------------------------|
| Director | Richard J. Rennell | 7100 E. Pleasant Valley Road #100, Independence, Ohio 44131 |
|----------|--------------------|-------------------------------------------------------------|

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Teresa Hricik |
| <b>Title</b>     | Secretary     |