

COMMONWEALTH OF KENTUCKY MICHAEL ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings FBE **Certificate of Authority** P.O. Box 718 (Foreign Business Entity) Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274,275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements: 1. The entity is a: nonprofit corporation (KRS 273) professional service corporation (KRS 274) profit corporation (KRS 271B) limited liability company (KRS 275) professional limited liability company (KRS 275) business trust (KRS 386). Itd cooperative assn. (KRS) statutory trust limited partnership (KRS 362). non-profit IIc (KRS 275) cooperative assn. (KRS) unincorporated association 2. The name of the entity is Nationwide Agent Risk Purchasing Group, Inc. (The name must be identical to the name on record with the Secretary of State.) 3. The name of the entity to be used in Kentucky is (if applicable): (Only provide if "real name" is unavailable for use; otherwise, leave blank.) 4. The state or country under whose law the entity is organized is Ohio and the period of duration is Perpetual 5. The date of organization is 09/10/2014 (If left blank, duration is considered perpetual.) 6. The mailing address of the entity's principal office is Columbus Ohio 43215 One West Nationwide Blvd. Zip Code State Street Address City 7. The street address of the entity's registered office in Kentucky is 40601 Frankfort 421 West Main Street Street Address (No P.O. Box Numbers) Zip Code State and the name of the registered agent at that office is Corporation Service Company 8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners): Please see attached "Exhibit A" Street or P.O. Box City State Zip Code Name Please see attached "Exhibit A' Zip Code Name Street or P.O. Box City State Please see attached "Exhibit A" City State **Zip Code** Name Street or P.O. Box 9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation. 10. | certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation. 11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: 🔲 12. If a limited liability company, check box if manager-managed: 13. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is Please indicate the Kentucky county in which your business operates: County: To complete the following, please shade the box completely. Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership: Please indicate the size of your business: Small (Fewer than 50 employees) __Veteran Owned Minority Owned Women-Owned Large (50 or more employees) Please indicate which of the following best describes your business: Mining Services Construction Agriculture ■ Manufacturing Finance, Insurance, Real Estate ☐Wholesale Trade Retail Trade Public Administration
Other Transportation, Communications, Electric, Gas, Sanitary Services March 30, 2023 Mark E. Hartman, Assistant Secretary Printed Name & Title Signature of Authorized Representative Corporation Service Company consent to serve as the registered agent on behalf of the business entity. Type/Print Name of Registered Agent Daniel Mine 04/10/2023 **Assistant Secretary Daniel Yopp**

Printed Name

Title

Date

Signature of Registered Agent

Nationwide Agent Risk Purchasing Group, Inc.

One West Nationwide Blvd., Columbus OH, 43215

Directors & Principal Officers

Exhibit "A"

Appointment Type	Appointed Entity
Director	Berven, Mark A.
President	Berven, Mark A.
Senior Vice President -Head of Taxation	Biesecker, Pamela A.
Senior Vice President and Treasurer	Guerrero, Oscar
Senior Vice President and Secretary	Skingle, Denise L.
Vice President and Assistant Treasurer	Dwyer, Timothy J.
Vice President and Assistant Secretary	Garman, David A.
Associate Vice President and Assistant Treasurer	Donato, Gayle L.
Associate Vice President and Assistant Treasurer	Hacker, Hope C.
Associate Vice President and Assistant Treasurer	Walker, Tonya G.
Assistant Secretary	Dokko, David H.
Assistant Secretary	Hartman, Mark E.