Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

OHIO SAVINGS INSURANCE AGENCY, INC. Company

Company ID 0532154.09.99999

Date Filed 3/9/2005 Fee \$15.00

Principal Office

Registered Agent

1801 EAST NINTH STREET SUITE 200 ATTENTION: LEGAL DEPARTMENT

CLEVELAND, OH 44114

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Treasurer	ALAN W PRESBY	1801 East Ninth Street, Suite 200, Cleveland, Ohio 44114
Secretary	VIVIAN L SOLGANIK	same
Vice President	THERESA A. TYTKO	same
President	JOSEPH YESKO	same

Directors

Director	David Goldberg	same
Director	Gerald Goldberg	same
Director	Robert Goldberg	1801 East Ninth Street, Suite 200, Cleveland, Ohio 44114

Signatures

Signature Vivian L. Solganik

Title Secretary