Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OHIO SAVINGS INSURANCE AGENCY, INC.

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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

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