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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ONB INSURANCE GROUP, INC.

Company ID: 0509476
State of origin: Indiana

Formation date: 1/25/2001 12:00:00 AM Date filed: 1/28/2014 2:43:59 PM

Fee: \$15.00

Principal Office

600 EAST 96TH STREET SUITE 400 INDIANAPOLIS, IN 46240

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO THOMAS A FLYNN 600 E. 96TH ST., Suite 400, Indianapolis, IN 46240 CFO Mark S Bienz 1111 Chestnut Hills Pkwy, Fort Wayne, IN 46814 President Thomas A Flynn 600 E. 96TH ST., Suite 400, Indianapolis, IN 46240 Secretary Jeffrey L Knight 1 Main St. Evansville, IN 47706

Directors

Director Thomas A Flynn 600 E. 96TH ST., Suite 400, Indianapolis, IN 46240

Signatures

SignatureThomas A FlynnTitlePresident & CEO