

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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

CFO	Mark S Bienz	1111 Chestnut Hills Pkwy, Fort Wayne, IN 46814
President	Scott J Evernham	1 Main Street, Evansville, IN 47708
Secretary	Jeffrey L Knight	1 Main Street, Evansville, IN 47708

Directors

Director	Thomas A Flynn	600 E. 96TH ST., Suite 400, Indianapolis, IN 46240
Director	Caroline J. Ellspermann	1 Main Street, Evansville, IN 47708
Director	Scott J. Evernham	1 Main Street, Evansville, IN 47708
Director	Dennis P. Heishman	333 E Main, Louisville, KY 40202
Director	Robert G. Jones	1 Main Street, Evansville, IN 47708
Director	Randall D. Reichmann	600 E. 96TH ST., Suite 500, Indianapolis, IN 46240
Director	Candice J. Rickard	1 Main Street, Evansville, IN

Signatures

Signature	Scott J. Evernham
Title	President