

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0637277
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: THE HUNTINGTON INVESTMENT COMPANY
Company ID: 0637277
State of origin: Ohio
Formation date: 4/24/2006 12:00:00 AM
Date filed: 6/23/2015 10:53:03 AM
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Principal Office

41 SOUTH HIGH STREET
COLUMBUS, OH 43215

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-------------------|---------------------------------------|
| President | BELINDA J SHERMAN | 41 S HIGH ST HC0910 COLUMBUS OH 43215 |
| Secretary | LARRY D CASE | 41 S HIGH ST HC0910 COLUMBUS OH 43215 |
| Treasurer | DAVID CASTOR | 41 S HIGH ST HC0910 COLUMBUS OH 43215 |
| Vice President | EDWARD J KANE | 41 S HIGH ST HC0910 COLUMBUS OH 43215 |

Directors

| | | |
|----------|--------------|---------------------------------------|
| Director | BETH RUSSELL | 41 S HIGH ST HC0910 COLUMBUS OH 43215 |
|----------|--------------|---------------------------------------|

Signatures

| | |
|------------------|----------------|
| Signature | Edward J Kane |
| Title | Vice President |