

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0638977

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: JEFFERSON NATIONAL FINANCIAL CORP.
Company ID: 0638977
State of origin: Delaware
Formation date: 5/17/2006 12:00:00 AM
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Principal Office

10350 ORMSBY PARK PLACE
LOUISVILLE, KY 40223

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Craig A. Hawley	One Nationwide Plaza Columbus OH 43215
Secretary	Denise L. Skingle	One Nationwide Plaza Columbus OH 43215
Treasurer	Joseph F. Vap	One Nationwide Plaza Columbus OH 43215

Directors

Director	John L. Carter	One Nationwide Plaza Columbus OH43215
Director	Timothy G. Frommeyer	One Nationwide Plaza Columbus OH 43215
Director	Eric S. Stevenson	One Nationwide Plaza Columbus OH 43215
Director	Steven A. Ginnan	One Nationwide Plaza Columbus OH 43215
Director	Craig A. Hawley	One Nationwide Plaza Columbus OH 43215
Director	Joseph F. Vap	One Nationwide Plaza Columbus OH43215

Signatures

Signature	Denise L. Skingle
Title	Secretary