

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FNAP  
0529389  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 12:35:33 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** AAA ALLIED GROUP, INC.  
**Company ID:** 0529389  
**State of origin:** Delaware  
**Formation date:** 1/22/2002 12:00:00 AM  
**Date filed:** 1/24/2014 12:35:33 PM  
**Fee:** \$15.00

**Principal Office**

15 WEST CENTRAL PKWY  
CINCINNATI, OH 45202

**Registered Agent Name/Address**

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

**Current Officers**

|           |                   |   |
|-----------|-------------------|---|
| CEO       | James L Pease III | 15 W. Central Parkway, Cincinnati, OH 45202 |
| Secretary | Burton J Karp     | 815 Farmington Av., West Hartford, CT 06119 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | JAMES L PEASE III | 15 W. Central Parkway, Cincinnati, OH 45202 |
| Director | BURTON J KARP     | 815 Farmington Av., West Hartford, CT 06119 |
| Director | TOM WIEDEMANN     | 15 W. Central Parkwy, Cincinnati, OH 45202  |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Kevin Berning      |
| <b>Title</b>     | Accounting Manager |