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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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CSU PRODUCER RESOURCES, INC.

Company ID: 0685693 State of origin: Ohio

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Principal Office

6200 S. GILMORE ROAD FAIRFIELD, OH 45014-5141

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	KENNETH W. STECHER	6200 SOUTH GILMORE RD. FAIRFIELD, OH 45014
Secretary	STEVEN J. JOHNSTON	6200 SOUTH GILMORE RD. FAIRFIELD, OH 45014
Vice President	DONALD J. DOYLE,JR.	6200 SOUTH GILMORE RD. FAIRFIELD, OH 45014
Treasurer	STEVEN J. JOHNSTON	6200 SOUTH GILMORE RD. FAIRFIELD, OH 45014

Directors

Director	JAMES E. BENOSKI	6200 SOUTH GILMORE RD. FAIRFIELD, OH 45014
Director	JOHN J. SCHIFF,JR.	6200 SOUTH GILMORE RD. FAIRFIELD, OH 45014
Director	KENNETH W. STECHER	6200 SOUTH GILMORE RD. FAIRFIELD, OH 45014
Director	STEVEN J. JOHNSTON	6200 SOUTH GILMORE RD. FAIRFIELD, OH 45014

Signatures

SignatureDonald J. DoyleTitleSr. Vice President