

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1060593
Michael G. Adams
KY Secretary of State
Received and Filed
6/8/2020 5:03:31 PM
Fee receipt: **\$15.00**

Michael G. Adams
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: ROOT INSURANCE COMPANY
Company ID: 1060593
State of origin: Ohio
Formation date: 6/3/2019 12:00:00 AM
Date filed: 6/8/2020 5:03:31 PM
Fee: \$15.00

Principal Office

80 E. RICH ST
STE 500
COLUMBUS, OH 43215

Registered Agent Name/Address

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

Current Officers

CEO	Alexander E. Timm	80 E. Rich Street Suite 500, Columbus, OH 43215
CFO	Daniel Rosenthal	80 E. Rich Street Suite 500, Columbus, OH 43215
President	Alexander E. Timm	80 E. Rich Street Suite 500, Columbus, OH 43215
Secretary	Jonathan A. Allison	80 E. Rich Street Suite 500, Columbus, OH 43215
Vice President	Daniel Manges	80 E. Rich Street Suite 500, Columbus, OH 43215
Vice President	David Martin	80 E. Rich Street Suite 500, Columbus, OH 43215
Treasurer	Daniel Rosenthal	80 E. Rich Street Suite 500, Columbus, OH 43215

Directors

Director	Larry Hilsheimer	80 E. Rich Street Suite 500, Columbus, OH 43215
Director	Julie Mix McPeak	80 E. Rich Street Suite 500, Columbus, OH 43215
Director	Christopher G. Olsen	80 E. Rich Street Suite 500, Columbus, OH 43215
Director	Cynthia A. Powell	80 E. Rich Street Suite 500, Columbus, OH 43215
Director	Alexander E. Timm	80 E. Rich Street Suite 500, Columbus, OH 43215

Signatures

Signature	Kelly Lettmann
Title	POA