

1060593

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: ROOT INSURANCE COMPANY
Company ID: 1060593
State of origin: Ohio
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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	Jodi Baker,	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	Jonathan A Allison,	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	Melinda Noel
Title	POA