

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1060593
Michael G. Adams
KY Secretary of State
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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
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Principal Office

80 E. RICH ST
 STE 500
 COLUMBUS, OH 43215

Registered Agent Name/Address

CT 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	Power of Attorney