Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: THE GENERAL AUTOMOBILE INSURANCE SERVICES OF OHIO, INC.

Company ID: 0747595 State of origin: Ohio

Formation date: 11/12/2009 12:00:00 AM Date filed: 4/5/2016 1:38:02 PM

Fee: \$15.00

Principal Office

9700 ROCKSIDE RD. SUITE 250 VALLEY VIEW, OH 44125

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO Brian Michael Donovan 2636 Elm Hill Pike, Nashville, TN 37214 2636 Elm Hill Pike, Nashville, TN 37214 President John Hollar 2636 Elm Hill Pike, Ste 510, Nashville TN 37214 Assistant Secretary Robert Eugene Nelson Sherrill Cleek Kaiser 2636 Elm Hill Pike, Nashville, TN 37214 Secretary Vice President David Lee Hettinger 2636 Elm Hill Pike, Nashville, TN 37214 Vice President Andrew Peter Martin 2636 Elm Hill Pike, Nashville, TN 37214 Vice President **Barry Scot Dice** 2636 Elm Hill Pike, Ste 510, Nashville TN 37214

Directors

Director	John Hollar	2636 Elm Hill Pike, Nashville, TN 37214
Director	David Lee Hettinger	2636 Elm Hill Pike, Nashville, TN 37214
Director	Brian Michael Donovan	2636 Elm Hill Pike, Nashville, TN 37214
Director	Andrew Peter Martin	2636 Elm Hill Pike, Nashville, TN 37214

Signatures

Signature David L. Hettinger

Title Sr. Vice President and CAO