2000 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2000 8:00 am DOCUMENT # 812933 Secretary of State 1. Entity Name THE CINCINNATI INSURANCE COMPANY 03-28-2000 90075 041 ***150.00 Principal Place of Business Mailing Address 6200 SOUTH GILMORE ROAD P.O. BOX 145496 CINCINNATI OH 45250-5496 FAIRFIELD OH 45014-5141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 31-0542366 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 5, 5, V.P. TITLE **Addition** Delete TITLE Stecher, Kenneth W ELCHYNSKI, THEODORE F NAME NAME 5884 Pinecliff Lane STREET ADDRESS **6366 CHARITY LANE** STREET ADDRESS CITY-ST-ZIP Cincinnation 45247-7518 CITY-ST-ZIP CINCINNATI OH To Sr.V.P. ☐ Addition ☐ Delete TITLE Markeus, Eric N. NAME MATHEWS, ERIC N NAME STREET ADDRESS STREET ADDRESS 5159 DRY RIDGE RD. CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Delete TITLE ☐ Change ☐ Addition TITLE NAME SCHIFF, JOHN J JR NAME STREET ADDRESS STREET ADDRESS 8720 CAMARGO RD CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Addition STD Delete TITLE Change TITLE Timmely Timothy L **ELCHYNSKI, THEODORE F** NAME NAME 4073 Egbert Ave 6366 CHARITY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Cincinnatio OH H5220-1112 ☐ Addition ☐ Delete TITLE ☐ Change TITLE BENOSKI, JAMES E 🦠 NAME NAME STREET ADDRESS 6080 PRICE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOVELAND OH ☐ Delete ☐ Change ☐ Addition TITLE TITLE SCHERER, J.F. NAME NAME 11669 SYMMES VALLEY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOVELAND OH

3. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/00

(513) 8 20-2

Daytime Phone #

FILED