

F 95000004049

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

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Western-Southern Agency, Inc.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Western-Southern Agency, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Ohio
(State or country under the law of which it is incorporated)

3. 31-1413821
(FEI number, if applicable)

4. January 24, 1994
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 400 Broadway, Cincinnati, Ohio 45202

(Current mailing address)

8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

G L Hatfield
(Registered agent's signature) (Officer)

G L Hatfield, Asst Secy
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Martha A. Munger
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Martin A. Mirrer, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Western-Southern Agency, Inc.**

To engage in the business of, and to transact business as a general insurance agency outside the state of Ohio in such states as the corporation may be qualified.

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Western-Southern Agency, Inc.**

1. J. J. Miller
400 Broadway
Cincinnati, Ohio 45202
2. Edward S. Heenan
400 Broadway
Cincinnati, Ohio 45202
3. Donald J. Wuebbeling
400 Broadway
Cincinnati, Ohio 45202
4. James N. Clark
400 Broadway
Cincinnati, Ohio 45202
5. William F. Ledwin
400 Broadway
Cincinnati, Ohio 45202

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Western-Southern Agency, Inc.**

1. J. J. Miller, President
400 Broadway
Cincinnati, Ohio 45202
2. D. Cameron Draper, Vice President
400 Broadway
Cincinnati, Ohio 45202
3. Richard K. Taulbee, Vice President
400 Broadway
Cincinnati, Ohio 45202
4. Edward S. Heenan, Vice Pres., Comptr., and Treas.
400 Broadway
Cincinnati, Ohio 45202
5. Martha A. Munger, Second Vice Pres., Asst. Secy.
400 Broadway
Cincinnati, Ohio 45202
6. Donald J. Wuebbeling, Secretary
400 Broadway
Cincinnati, Ohio 45202
7. Robert A. Dressman, Assistant Treasurer
400 Broadway
Cincinnati, Ohio 45202
8. Timothy D. Speed, Assistant Treasurer
400 Broadway
Cincinnati, Ohio 45202

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE. }

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show WESTERN-SOUTHERN AGENCY, INC., an Ohio corporation, Charter No. 862473, having its principal location in Cincinnati, County of Hamilton, was incorporated on January 24, 1994 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official
seal at Columbus, Ohio this
21st day of July, A.D. 1995

Bob Taft

Bob Taft
Secretary of State