

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004049 (1)

1. Corporation Name
WESTERN-SOUTHERN AGENCY, INC.



Principal Place of Business 400 BROADWAY CINCINNATI OH 45202	Mailing Address 400 BROADWAY CINCINNATI OH 45202
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3. Date Incorporated or Qualified 08/22/1995	3a. Date of Last Report
4. FEI Number 31-1413821	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc	26. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
29. Country	30. Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	


11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Director
NAME	MILLER, J J	1.2 NAME	Miller, J.J.
STREET ADDRESS	400 BROADWAY	1.3 STREET ADDRESS	400 Broadway
CITY - ST - ZIP	CINCINNATI OH 45202	1.4 CITY - ST - ZIP	Cincinnati Oh 45202
TITLE	VCTD	2.1 TITLE	
NAME	HEENAN, EDWARD S	2.2 NAME	
STREET ADDRESS	400 BROADWAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH 45202	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	WEUBBLING, DONALD J	3.2 NAME	
STREET ADDRESS	400 BROADWAY	3.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH 45202	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	
NAME	DRAPER, D C	4.2 NAME	
STREET ADDRESS	400 BROADWAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH 45202	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	
NAME	TAULBEE, RICHARD K	5.2 NAME	
STREET ADDRESS	400 BROADWAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH 45202	5.4 CITY - ST - ZIP	
TITLE	VAS	6.1 TITLE	
NAME	MUNGER, MARTHA A	6.2 NAME	
STREET ADDRESS	400 BROADWAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH 45202	6.4 CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Miller, J.J.
1.3 STREET ADDRESS	400 Broadway
1.4 CITY - ST - ZIP	Cincinnati Oh 45202
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy D. Speed
Asst. Treasurer 4-23-96 513-629-1426
Date Date of Report Telephone Number

CR2E034 (12/95)

Western-Southern Agency, Inc.

				Date Taking Office	
Directors:					
James N. Clark	2121 Alpine Pl #803	Cincinnati, Ohio 45206	336-28-8627	05/05/95	
Bryan C. Dunn	11779 Grandstone Lane	Cincinnati, Ohio 45242	315-52-5293	01/01/96	
Edward S. Heenan	7476 Fitzroy Ct	Cincinnati, Ohio 45241	276-40-9812	05/05/95	
William F. Ledwin	6175 S. Clippinger	Cincinnati, Ohio 45238	277-34-5148	05/05/95	
J.J. Miller	10800 Donal Ct	Union, Ky 41091	407-62-7646	05/05/95	
Donald J. Wuebbling	2949 Pineridge Ave	Cincinnati, Ohio 45208	276-40-7893	05/05/95	
Officers:					
Bryan C. Dunn	President	11779 Grandstone Lane	Cincinnati, Ohio 45242	315-52-5293	01/01/96
D. Cameron Draper	Vice President	38 Miller Lane	Ft. Thomas, Ky 41075	405-68-1925	05/05/95
Richard K. Taulbee	Vice President	9215 Applecrest Ct	Cincinnati, Ohio 45242	294-50-8242	05/05/95
Edward S. Heenan	V. P., Controller, & Treas.	7476 Fitzroy Ct	Cincinnati, Ohio 45241	276-40-9812	05/05/95
Donald J. Wuebbling	Secretary	2949 Pineridge Ave	Cincinnati, Ohio 45208	276-40-7893	05/05/95
Martha A. Munger	2nd V.P., Director, Agency Brokerage Serv., & Asst. Treas.	621 Mehring Way Apt 608	Cincinnati, Ohio 45202	484-58-5565	05/05/95
Robert A. Dressman	Assistant Treasurer	1566 Covered Bridge	Cincinnati, Ohio 45202	400-56-0255	05/05/95
Timothy D. Speed	Assistant Treasurer	6603 Burlington Dr	West Chester, Oh 45069	290-58-5695	05/05/95