2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # F96000006758 1. Entity Name HUNTINGTON INSURANCE AGENCY SERVICES. INC. 05-24-2000 90041 026 ***158.75 Principal Place of Business Mailing Address 41 S. HIGH ST 41 S. HIGH ST HCO640 COLUMBUS OH 43287 COLUMBUS OH 43287 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 31-1373034 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, CR2F034 (9/99) TITLE Change ☐ Addition TITLE ☐ Delete GEIER, PETER E NAME NAME STREET ADDRESS STREET ADDRESS 41 S. HIGH ST CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43287 Change Addition ☐ Delete TITLE MORTON, DANIEL W NAME NAME STREET ADDRESS STREET ADDRESS 41 S. HIGH ST CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43287 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BROWNING, WILLIAM K NAME NAME STREET ADDRESS STREET ADDRESS 105 W. 4TH ST. SUITE 601 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 ☐ Addition ☐ Change ☐ Delete TITLE TITLE van fleet, john d. NAME STREET ADDRESS **HUNTINGTON CENTER, 41 S. HIGH ST** STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P COLOUMBUS OH 43287 TITLE Change Addition ☐ Delete TITLE MOORE, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 41 S. HIGH ST CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43287 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. I hereby 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

SIGNATURE:

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

changed, or on an attachment with an address, with all other like empowered.