DOCUMENT #

1. Entity Name

F96000006758

HUNTINGTON INSURANCE ÁGENCY SERVICES, INC.

Principal Place of Business

Mailing Address



41 S. HIGH S7 HC0640 COLUMBUS OH 43287 2. Principal Place of Business		41 S. HIGH ST HC0640 COLUMBUS OH 43287 3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN TH		
City & Stat	te	City & State			4.	FEI Number 31-1373034		pplied For ot Applicable
Zip	Country	Zip	Countr	у	5.	Certificate of Status Desired	\$8.75 Ad	
	6. Name and Address of Current Re	egistered Agent			7.	Name and Address of New Registere	<u> </u>	-
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD					ess (P.O.	Box Number is Not Acceptable)		
PLANTAT	ION FL 33324							
			-	City		· · · · · · · · · · · · · · · · · · ·	Zip Cod	e
8. The above	named entity submits this statement for the	ne purpose of changing its r	registered	d office or req	gistered ag	-		
SIGNATURE.	Signature, typed or printed name of registered agent and	title if applicable. (NOTE:	: Registered A	Agent signature re	quired when I	reinstating) DATE		
Tax filing r	oration is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of Sta			Election Campaign Financing Trust Fund Contribution.	\$5.0 Added	May Be	
11.	OFFICERS AND DIRECTORS 1				Α[DDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOORE, MICHAEL E 541 BUTTERMILK PIKE, STE 301 CRESENT SPRINGS KY 41017	☐ Delete	TITLE NAME STREET CITY-S'	ADDRESS T-ZIP		,	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VANFLEET, JOHN D 41 S. HIGH ST COLUMBUS OH 43287	☐ Delete	TITLE NAME STREET CITY-SI	ADDRESS I-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MORTON, DANIEL W 41 S. HIGH ST COLUMBUS OH 43287	☐ Delete	TITLE NAME STREET. CITY-ST	ADDRESS r-zip	*****		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET	ADDRESS -			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAME STREET A	ADDRESS - ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby ca	ertify that the information supplied with this	Delete S filing does not qualify for the	TITLE NAME STREET A CITY-ST	-ZIP	Section:	119 07/3)(i) Florida Statutes Liuthor o	Change	Addition

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: X

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2002 Uniform Business Report (UBR) ATTACHMENT **DOCUMENT #** F96000006758 HUNTINGTON INSURÂNCE AGENCY SERVICES, INC. Principal Place of Business Mailing Address 41 S. HIGH ST 41 S. HIGH ST HCO640 HCO640 COLUMBUS OH 43287 COLUMBUS OH 43287 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1373034 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! (FEE IS \$150.00)
After May 1, 2002 Fee will be \$550.00 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. \Box Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change · ☐ Addition NAME MOORE, MICHAEL E NAME STREET ADDRESS 541 BUTTERMILK PIKE, STE 301 STREET ADDRESS CITY-ST-ZIP **CRESENT SPRINGS KY 41017** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition **CHECK REQUEST** NAME VANFLEET, JOHN D NAME **CORPORTATION #** STREET ADDRESS 41 S. HIGH ST STREET ADDRESS **COST CENTER #** CITY-ST-ZIP COLUMBUS OH 43287 CITY-ST-ZIP AMOUNT \$ 150.00 TITLE ☐ Delete TITLE AMOUNT \$ - Char - Addition G/L # -NAME MORTON, DANIEL W NAME AMOUNT \$ G/L # STREET ADDRESS 41 S. HIGH ST STREET ADDRESS **AMOUNT** CITY-ST-7IF COLUMBUS OH 43287 CITY-ST-ZIP AMOUNT \$ TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 DI