

Document Number Only

98000003441

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

100002561131--9

06/16/98-01084--005

*****70.00 *****70.00

Sturtington Insurance Agency, Inc.

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☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

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DIVISION OF CORPORATION

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Huntington Insurance 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. Kentucky
(State or country under the law of which it is incorporated)
3. 61-1315054
(FEI number, if applicable)
4. October 2, 1997
(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. 541 Buttermilk Pike-Suite 301, Crescent Springs, Kentucky 41017

(Current mailing address)
8. To engage in general insurance agency activities.
(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)

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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

Susan J. Metze
(Registered agent's signature) (Officer)

Susan J. Metze
Assistant Secretary

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13.

Daniel W. Morton

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

14. Daniel W. Morton, Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Appendix to Florida
Application by Foreign Corporation for Authorization
to Transact Business in Florida

**Directors of
Huntington Insurance Agency, Inc.**

1. William K. Browning
541 Buttermilk Pike - Suite 301
Crescent Springs, KY 41017
2. Norman A. Jacobs
Huntington Center
41 S. High St.
Columbus, OH 43287
3. Ronald J. Seiffert
Huntington Center
41 S. High St.
Columbus, OH 43287

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Appendix to Florida
Application by Foreign Corporation for Authorization
to Transact Business in Florida

**Officers of
Huntington Insurance Agency, Inc.**

1. William K. Browning, President
541 Buttermilk Pike - Suite 301
Crescent Springs, KY 41017
2. Michael D. Moore, Vice President
541 Buttermilk Pike - Suite 301
Crescent Springs, KY 41017
3. Daniel W. Morton, Secretary Officer
Huntington Center
41 S. High St.
Columbus, OH 43287
4. John W. Liebersbach
Huntington Center
41 S. High St.
Columbus, OH 43287
5. Thomas J. Harmon
17 S. High St.
Suite 430
Columbus, OH 43215

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John Y. Brown III
Secretary of State
Certificate of Existence

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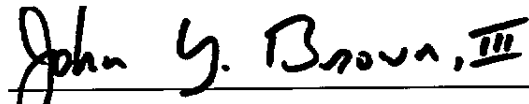
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HUNTINGTON INSURANCE AGENCY, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is October 2, 1997 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 8th day of June, 1998.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky