2005 NOT-FOR-PROFIT CORPORATION

FILED Apr 12, 2005 8:00 am

ANNUAL REPORT				Se	Secretary of State			
1. Entity Nan	MENT # F99000004	0.4	4-12-2005 9014	13 019 ****6	51.25			
MERIDIA	IN OTTIZENO MOTOAL INO	SIVAIVOE OOMII AIVI						
2955 N. MERIDIAN STREET PO		Mailing Address PO BOX 1980 INDIANAPOLIS, IN 462			20029232			
		AR.				 		
·		A Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02242005 Ch	g-NP CR2	2E037 (10/03)		
Suite, Apt. #, etc. City & State		City & State		4. FEI Number Applied For 41-0190580 Not Applicable				
Zip	Country	Zip	Country	5. Certificate of Sta	tus Desired	\$8.75 Add		
Name and Address of Current Registered Agent			Nome	7. Name and Addr	ess of New Register	red Agent		
C T CORPORATION SYSTEM								
	ITH PINE ISLAND ROAD ION, FL 33324		Street Address		lot Acceptable)			
			City			Zip Code	<u> </u>	
9 The chave	named actity submits this statement for	Marod good as both in th		rl				
 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. I am familiar with, and accept the obligations of registered agent. 								
SIGNATURE								
	Signature, typed or printed name of registered agent	and little if applicable. (NOTE	: Registered Agent signature requ	ired when reinstaling)	DA	ATE		
Filing Fee is \$61.25 Due by May 1, 2005 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees		neck payable to epartment of St		
10.	OFFICERS AND DI		11,	ADDITIONS/CHANGE	S TO OFFICERS AND			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MOONE, ROBERT H 518 EAST BROAD STREET COLUMBUS, OH 43215	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME	D HARRIS, URLIN G	☐ Delete	TITLE NAME			☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP	7585 PERRY ROAD DELAWARE, OH 43015		STREET ADDRESS CITY-ST-ZIP					
TITLE	SD	☐ Delete	TITLE			☐ Change	Addition Addition	
NAME STREET ADDRESS	LOWTHER, JOHN R 518 EAST BROAD STREET		NAME STREET ADDRESS					
CITY-ST-ZIP	COLUMBUS, OH 43215		CITY-ST-ZIP		**			
TITLE NAMÉ	TD JOHNSTON, STEVEN J	☐ Delete	TITLE NAME			☐ Change	☐ Addition	
STREET ADDRESS	9108 NEW DELAWARE RD		STREET ADDRESS					
CITY-ST-ZIP	COLUMBUS, OH 43215	☐ Delete	CITY-ST-ZIP TITLE	•		☐ Change	☐ Addition	
NAME			NAME					
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY+ST+ZIP					
TITLE NAME		☐ Delete	TITLE NAME			☐ Change	☐ Addition	
STREET ADDRESS			STREET ADDRESS					
CITY-ST-ZIP			CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

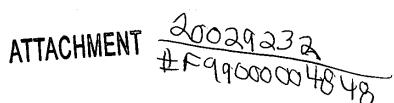
SIGNATURE:

John R. Lowther

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-05

(614) 464-5000 Daysime Prone #



MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

Mark A. Blackburn Senior VP 518 E. Broad Street Columbus, Ohio 43215

Steven R. Hazelbaker VP 518 E. Broad Street Columbus, Ohio 43215

Steven E. English VP and Treasurer 2955 N Meridian Ave Indianapolis, IN 46208

David W. Dalton VP and Internal Auditor 518 E. Broad Street Columbus, Ohio 43215

James E. Duemey VP 518 E. Broad Street Columbus, Ohio 43215 ATTACHMENT 2002932 7 F9900004848

NAMES ADDITIONAL DIRECTORS

Paul J. Otte 201 S. Grant Ave Columbus, OH 43215

Dennis R. Blank 477 S. Front St. Columbus, OH 43215

Marsha P. Ryan 1 Summit Square Fort Wayne, IN 46801

Gerald L. Bepko 530 W. New York St. Indianapolis, IN 46202

Mark A. Blackburn Senior VP 518 E. Broad Street Columbus, Ohio 43215

7