200	1 uniform Busi	ness repo	rt.	(UBI	R)	FILE	ED		
DOCUMENT # F99000006632						May 21, 2001 8:00 am Secretary of State			
iTrust	Insurance Agency, Inc	•			05-21-2001 90034				
Principal Plac									
7 West	derated Corporate Serv Seventh Street nati, OH 45202				a P 0 P 0 9				
2. Principal Place of Business 3. Mailing Address 7 West Seventh			ı Str	eet		658582			
Suite, Apt. #, etc. Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
	City & State City & State Tempe, AZ 85284 Cincinnati, OH			202	4. 1	El Number 86-0977216		Applied For Not Applicable]
Zip 85284	Country USA	Zip 45202	Countr	•	5. (Certificate of Status Desired	\$8.75 A		
	6. Name and Address of Current R				7. N	lame and Address of New Register	ed Agent		1
CT Cor	rporation System	المعلى المعالم	و د شه- حي	Name					
1200 South Pine Island Road Plantation, FL 33324				Street Address (P.O. Box Number is Not Acceptable)					
ĺ			-	City			Zip Ci	ode	1
O The chave	a ground antity and posite this atotoment for	he average of changing its		d affica ar	ragiotarad ag				1
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 stile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
. Ti		T				ostany)			-
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2001 Make Check Payable				rill be \$5	50.00	10. Election Campaign Financing Trust Fund Contribution.		.00 May Be led to Fees	
11.	OFFICERS AND D	RECTORS	12.		AD	DITIONS/CHANGES TO OFFICERS]_
TITLE	President	☐ Delete	TITLE				Change	e 🔲 Addition	CR2E034 (11/00)
NAME STREET ADDRESS	James Amann		NAME	ADDRESS					7
CITY-ST-ZIP	9111 Duke Blvd.		CITY-S	I					8
TITLE	Mason, OH 45241 VP, CFO & Treasurer	☐ Delete	TITLE				— ☐ Chano	e	122
NAME	Bill Lambert	Car Delete	NAME				onang		0
STREET ADDRESS CITY-ST-ZIP	1345 S. 52nd Street Tempe, AZ 85284		STREET CITY-S	ADDRESS T-ZIP			·	~~	
TITLE	Secretary	☐ Delete	TITLE	- 7			☐ Change	Addition	
NAME	John R. Sims	.+	NAME	ADDDCCC	•				
STREET ADDRESS CITY-ST-ZIP	7 West Seventh Stree Cincinnati, OH 4520		CITY-S	ADDRESS IT-ZIP					1
TITLE	Vice President	□ Delete	TITLE				Change	e 🗍 Addition	1
NAME	Neal J. Glueck	CT DRIEGE	NAME					- Lad Addition	
STREET ADDRESS	7 West Seventh Stree	-	II.	ADDRESS					
CITY-ST-ZIP	Cincinnati, OH 4520	2	CITY-S	T-ZIP					
TITLE ~	Vice President .	☐ Delete	TITLE	Ţ			☐ Change	Addition	
NAME CTREET ADDRESS	Dennis J. Broderick		NAME	ADDOCCO					
STREET ADDRESS CITY-ST-ZIP	7 West Seventh Stree	-	STREET CITY-S	ADDRESS T-ZIP					
TITLE	Cincinnati, OH 4520	2 □ Delete	TITLE	. •			☐ Change	Addition	1
NAME .	Assistant Secretary	∟ Delete	NAME				Change	, LI Addition	ĺ
STREET ADDRESS	Jack B. Cox 7 West Seventh Stree	t.	II .	ADDREŚS					
CITY-ST-ZIP	Cincinnati. OH 4520		CITY-S	T-ZIP					
indicated	pertify that the information supplied with the on this report or supplemental report is to poration or the receiver or to stee empower on an attachment with an address with a supplemental than the content of the cont	is filing does not qualify for the	/ signatui	re shall ha	ve the same le	egal effect as if made under oath; tha la Statutes; and that my name appea	t Lam an offici	er or director	
010111	un Chick	BC				ant Secretary	4/27/	∩1	
SIGNAT	UKE: SIGNATURE AND TYPED OD DOI	ITED NAME OF SIGNING OFFICER OF	RDIRECTO	₹	DOSTOL	Date Decletaly	Daytime Phone		
	SIGNATURE AND LIFED OR PRI	THE HAME OF BIGNING OFFICER OF	- DIRECTU	•		Daile	Dayune Prione	,	I

Attachment 658582-F9900000do32

iTrust Insurance Agency, Inc.

Directors:

Dennis J. Broderick John R. Sims 7 West Seventh Street, Cincinnati, OH 45202 7 West Seventh Street, Cincinnati, OH 45202

Officers:

James Amann	9111 Duke Blvd., Mason, OH 45241
Bill Lambert	1345 S. 52nd Street, Tempe, AZ 85284
Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
John R. Sims	7.West Seventh Street, Cincinnati, OH. 45202
Neal J. Glueck	7 West Seventh Street, Cincinnati, OH 45202
Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202
Klaus M. Ziermaier	7 West Seventh Street, Cincinnati, OH 45202
Stephanie Johns-Chin	9111 Duke Blvd., Mason, OH 45241
Ricky D. Rieger	9111 Duke Blvd., Mason, OH 45241
Wingyee Choi	9111 Duke Blvd., Mason, OH 45241
Connie Butzone	9111 Duke Blvd., Mason, OH 45241
	Bill Lambert Dennis J. Broderick John R. Sims Neal J. Glueck Jack B. Cox Klaus M. Ziermaier Stephanie Johns-Chin Ricky D. Rieger Wingyee Choi