2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 26, 2007 8:00 am Secretary of State DOCUMENT # P25327 02-26-2007 90067 038 ***150.00 AMERICAN EMPIRE INSURANCE COMPANY Principal Place of Business Mailing Address 10024002 **580 WALNUT STREET** P.O. BOX 5379 10TH FLOOR CINCINNATI, OH 45201 CINCINNATI, OH 45202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. Box 5370 Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 31-0973761 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition NELSON, ROBERT A NAME NAME STREET ADDRESS 580 WALNUT STREET STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP TITLE ☐ Delete □ Change ■ Addition TITLE NAME HORRELL, KAREN H. NAME STREET ADDRESS 580 WALNUT ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME HELD, T. MATTHEW NAME 580 WALNUT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GRUBER, GARY NAME NAME 580 WALNUT ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NALEPA, CHESTER A NAME 580 WALNUT STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE JENSEN, KEITH A NAME NAME STREET ADDRESS 8584 TWILIGHT TEAR RD STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45241 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other life impowered.

Matthew Held, VP & Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

2/15/2007 (513) 369-3040

AIIACHMENI 40024337 4 Pas 321 American Empire Insurance Company

Directors and Officers

Gary John Gruber, Director and Chairman 5970 Country Meadow Lane Cincinnati, Ohio 45233

Robert Allan Nelson, Director and President and Vice Chairman 962 Riva Ridge Court Union, Kentucky 41091

Karen Holley Horrell, Director and Secretary 2355 Easthill Avenue Cincinnati, Ohio 45208

Keith Alan Jensen, Director 8584 Twilight Tear Road Cincinnat, Ohio 45241

Donald Dumford Larson, Director 203 Hilltop Lane Cincinnati, Ohio 45215

Eve Cutler Rosen, Director and Assistant Secretary 10293 Stablehand Drive Cincinnati, Ohio 45242

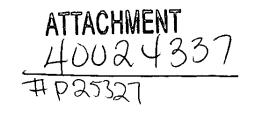
David John Witzgall, Director and Assistant Treasurer 580 Walnut Street Cincinnati, Ohio 45202

Chester Anthony Nalepa, Senior Vice President 7495 Ginger Lane Cincinnati, Ohio 45244

Frederick James Woebse, Senior Vice President 3060 Fox Den Lane Cincinnati, Ohio 45244

John Freeland Benison, Vice President 1069 Whitepine Court Cincinnati, Ohio 45255

Leo Anthony Haas, Vice President 1488 Anderson Ferry Road Cincinnati, Ohio 45238



American Empire Insurance Company

Directors and Officers - Cont.

Thomas Matthew Held, Vice President & Treasurer 536 Hopper View Bluff Cincinnati, Ohio 45255

Leonard John Mikulski, Vice President 7476 Ginger Lane Cincinnati, Ohio 45244

Larry Stephen Potrafke, Vice President 1681 Wilderness Ridge Milford, Ohio 45150

Vincent Anthony Sawma, Vice President 2137 Spinningwheel Lane Cincinnati, Ohio 45244

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David W. Shepard, Assistant Vice President 3386 Aultview Avenue Cincinnati, Ohio 45208

Daine Williams, Assistant Vice President 1502 Jonquilmeadow Drive Cincinnati, Ohio 45240

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Thomas Edward Mischell, Assistant Treasurer 1551 Moon Valley Lane Cincinnati, Ohio 45230