## P96000092013

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CR2E031 (1-89)

## STATE OF FLORIDA

## ARTICLES OF INCORPORATION

OF

## INDEPENDENCE AUTOMOBILE ASSOCIATION, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: INDEPENDENCE AUTOMOBILE ASSOCIATION, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 400 WEST MARKET STREET, LOUISVILLE, KY 40202.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDRED (100) EACH WITH THE PAR VALUE OF ONE DOLLAR AND NO CENTS (\$1.00).

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS <u>C/O C T CORPORATION SYSTEM</u>, 1200 SOUTH PINE ISLAND ROAD, <u>CITY OF PLANTATION</u>, <u>FLORIDA 33324</u>, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS <u>C T CORPORATION SYSTEM</u>.

FIFTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Janet M. Welling

441 Vine Street, Suite 3810, Cincinnati, OH 45202

Lisa M. Neumeister

441 Vine Street, Suite 3810, Cincinnati, OH 45202

Monica M. Mahon

441 Vine Street, Suite 3810, Cincinnati, OH 45202

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 7th DAY OF November, 1996.

SIGNATURE/TITLE

anet M. Welling, Incorporato

Cusa M. Neumeister, Incorporator

Monica M. Mahon, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOP IN SECTION 607.0505.

DATED November 7

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C T CORPORATION SYSTEM

G. L. Hatfield, Assistant Secretary

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