



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000119740

2. Name of Corporation LLIA, Inc.

3. Street Address Principal Business Office:

No. and Street: 400 BROADWAY

City or Town: CINCINNATI

State: OH

Zip: 45202

Country: USA

4. Business Phone No.

513-629-2121

5. State of Incorporation

State: IN

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE OF LIFE, HEALTH AND ACCIDENT INSURANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JERRY STILLWELL	703 EMERALD DRIVE LAFAYETTE, IN 47905 USA
TREASURER	GREG MITCHELL	710 WINSLOW LANE WEST LAFAYETTE, IN 47906 USA
SECRETARY	DEBORAH J VARGO	3740 POWER DRIVE CARMEL, IN 46033 USA
VICE PRESIDENT	MICHAEL F DONAHUE	1905 SHENANDOAH CT LAFAYETTE, IN 47905 USA
ASST TREASURER	DOUGLAS B PERRY	400 BROADWAY CINCINNATI, OH 45202 USA
ASST TREASURER	MICHAEL P SALLA	400 BROADWAY CINCINNATI, OH 45202 USA
ASST TREASURER	TIMOTHY D SPEED	400 BROADWAY CINCINNATI, OH 45202 USA
ASST TREASURER	CHERYL J STOTTS	400 BROADWAY CINCINNATI, OH 45202 USA
ASST TREASURER	RICHARD K TAULBEE	400 BROADWAY CINCINNATI, OH 45202 USA
ASST TREASURER	JAMES J VANCE	400 BROADWAY CINCINNATI, OH 45202 USA
DIRECTOR	LARRY OBRIEN	24910 MIST LAKE COURT KATY, TX 77494 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of January, 2012 at 6:50:48 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICHARD K. TAULBEE
Signature of Authorized Representative of the Corporation

ASST TREASURER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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