

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

Matthew A. Brown, Secretary of State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK)

1 Curporate ID No. 89630		ANCE AGENCY, INC.			
3. Stave Address Principal Business Og 250 East Fifth Street	(fice	·	Cuy Cincinnati	State OH	2(p 45202
4. Business Phone No. 513-579-2171		5. State of Incorporation KENTUCKY			6. SIC Code 5702
7. Brief Description of the Character of Insurance Agency.	f Business Conducted i	ı Rbode İsland			
8. NAMES AND ADDRESSES President Name Mark F. Muething	OF THE OFFICER	S: ("X" BOX FOR AT	TACHMENT)	SPACES BEFORE USING	ATTACHMENTS
Surer Address 250 East Fifth Street			Sirrer Address 250 East Fifth Stre	et	
Cincinnati Secretary Name	State OH	Zip 45202	City Cincinnati Treasurer Name	State OH	Zip 45202
Mark F. Muething Single Address 250 East Fifth Street			Christopher P. Mili Surve Address 250 East Fifth Stre		
Cincinnati	State OH	<i>Zip</i> 45202	<i>Cin</i> : Cincinnati	State OH	<i>гір</i> 45202
9. NAMES AND ADDRESSES Director Name Christopher P. Miliano	OF THE DIRECTO	ORS: ("X" BOX FOR A	TTACHMENT)	N SPACES BEFORE USIN	NG ATTACHMENTS
Since Address 250 East Fifth Street		Street Address 250 East Fifth Stre	eet		
<i>Cin</i> : Cincinnati	State OH	Zip 45202	<i>Cuy</i> Cincinnati	State OH	ZIp 45202
Director Name			Director Name		
Sinct Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (AUTHORIZED SHARES	("X" BOX FOR AT	TACHMENT)	11. SHARES ISSUED ISSUED SHARES	("X" BOX FOR ATTACH	MENT)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			100	Соптоп	None
This report must be so	igned in ink by ci	ther the President. Vice		riury, I declare and affirm th	at I have examined this report
File Date 2.2 Check No. 400	2-05 20/392	2	continue furtien a dignature of Officer Mark F. Mueth Print or Type Name of	ring	ements, and that all statements 2//4/2005 Date
FOR SECRETARY OF STA	TE USE ONLY		President/Sec	retary	Form 630 Rev. 12/03

AAG INSURANCE AGENCY, INC. OFFICERS & DIRECTORS

FEIN: 31-1422717

DIRECTORS	NAME	BUSINESS ADDRES
	Christopher P. Miliano	250 East Fifth Street Cincinnati, OH 45202
	Mark F. Muething	250 East Fifth Street Cincinnati, OH 45202
OFFICERS		
President & Secretary	Mark F. Muething	250 East Fifth Street Cincinnati, OH 45202
Vice President	James L. Henderson	250 East Fifth Street Cincinnati, OH 45202
Vice President & Treasurer	Christopher P. Miliano	250 East Fifth Street Cincinnati, OH 45202
Vice President	Peter J. Nerone	250 East Fifth Street Cincinnati, OH 45202
Assistant Treasurer	Thomas E. Mischell	One East Fourth Street Cincinnati, OH 45202
Assistant Treasurer	Fred J. Runk	One East Fourth Street

Cincinnati, OH 45202



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	2004
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. Curporate ID No. 89630	2. Name of Corpore					
89630 Street Address Principal Bi		CE AGENCY, INC.	Gity	State	Zip	
250 East Fifth St	• •		Cincinnati	OH	45202	
Business Phone No. 513-579-2171		5. State of Incorporation			6. SIC Code	
		KENTUCKY			5702	
Brief Description of the Ch LIFE-INSURANCE A	aracter of Business Conducted NGENCY+- Insurance					
		RS: ("X" BOX FOR AT	TACHMENT) 🔊 FILL IN	SPACES BEFORE USIN	G ATTACHMENTS	
resident Name			Vice President Name			
lark F. Muething			William J. Maney	· II		
ner <i>Addre</i> ss 50 East Fifth Str	eet		Sircet Address 250 East Fifth S	Street		
ự incinnati	State OH	Zip 45202	City Cincinnati	Sinie OH	Zip 45202	
crian Name lark F. Muething	•		Treasurer Name William J. Maney II			
Street Address 250 East Fifth Street		Sired Address 250 East Fifth S	Street			
 ^{vo.} Cincinnati	State	<i>Zlp</i> 45202	Clly Cincinnati	State OH	Zip 45202	
- · · · - · · · · · - * ·	1	TORS: ("X" BOX FOR A	•	I IN SPACES BEFORE US	L L	
irector Name	LULLO OF THE DINEO	ono (n won ton)	Director Name			
William J. Maney 1	<u> </u>		Mark F. Muething] 	·	
Sirrei Address		Sircei Address 250 East Fifth Street				
250 East Fifth Street						
Wy Cincinnati	State OH	<i>Zip</i> 45202	Cily Cincinnati	State OH	^{Zip} 45202	
Streetor Name	T		Director Name			
ireet Address			Street Address			
City	State	Zip	Сиу	State	Zip	
					<u> </u>	
	IZED ("X" BOX FOR A	ATTACHMENT)	•	("X" BOX FOR ATTAC	HMENT)	
UTHORIZED SHARES	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value	
lumber of Shares	Gassiseries	i w vame	Sumoer of sources	Gassacres	Tu tune	
000 NO PAR VALUE			100	Common	None	
	<u>-</u> .					
This report me	ust be signed in ink by	either the President, Vic	e President, Secretary, Assist	ant Secretary, Treasurer	. Receiver or Truste	
ы	T albi ib ri a ib ri a bilba ishki b a ki it	lfi				
			Under penalty of p	e Ory, 1 declare and affirm	that I have examined th	
<u> </u>	89630	••• <u>k</u>	including any acco	n partying schedules and st	atements, and that all s	
010-	100		contained herein as			
File Date 2000			_//	JAIX	2/11_/	
278150		Signature of Officer	1, 1	Date		
Check No. OOO		Mark F. Muet		<u> </u>		
β ₃ :			Print or Type Name	**	-	
,			President/Se	cretary		
FOR SECRETARY OF STATE USE ONLY			The COT			

Title of Officer

AAG INSURANCE AGENCY, INC. OFFICERS & DIRECTORS

FEIN: 31-1422717

DIRECTORS	NAME	BUSINESS ADDRESS
	William J. Maney II	250 East Fifth Street Cincinnati, OH 45202
	Mark F. Muething	250 East Fifth Street Cincinnati, OH 45202
OFFICERS		
President & Secretary	Mark F Muething	250 East Fifth Street Cincinnati, OH 45202
Vice President	James L. Henderson	250 East Fifth Street Cincinnati, OH 45202
Vice President & Treasurer	William J. Maney II	250 East Fifth Street Cincinnati, OH 45202
Vice President	Peter J. Nerone	250 East Fifth Street Cincinnati, OH 45202
Assistant Treasurer	Thomas E. Mischell	One East Fourth Street Cincinnati, OH 45202
Assistant Treasurer	Fred J. Runk	One East Fourth Street Cincinnati, OH 45202

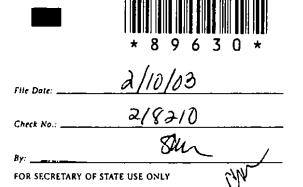
Edward S. Inman, 111. Secretary of State Corporations Division 100 North Main Screet, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION	ANNUAL REPORT FOR THE YEAR _	200
Filling Period: January 1-March 1 •	Filing Fee: \$50.00	

PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED OR PR	INTED IN BLACK)				
1. Corporate ID No. 89630	2. Name of Corpora AAG INSUR	tion ANCE AGENCY, INC.			_
3. Street Address Principal Busin		• *	City	State	Zip
250 East Fifth Str	reet		Cincinnati	HO	45202
4. Business Phone No.		5. State of Incorporati			6. SIC Code
513-579-2171		KENTUCKY			5702
7. Brief Description of the Chara Insurance Agency.	icter of Business Conducted	In Rhode Island			
8. NAMES AND ADDR President Name	ESSES OF THE OFF	ICERS ("X" BOX FOR AT	TACHMENT) X FILL IN SPACES Vice President Name	BEFORE USING ATTA	CHMENTS
Mark F. Muething			William J. Maney	II	
Street Address			Street Address		
250 East Fifth Str	eet		250 East Fifth S	treet	
Cuy Cincinnati	State OH	Zip 45202	CHy Cincinnati	State OH	Zip 45202
Secretary Name Mark F. Muething			Treasurer Name William J. Maney	II	
Street Address 250 East Fifth Str	·eet		Street Address 250 East Fifth S	treet	
Chy Cincinnati	State OH	Zip 45202	chy Cincinnati	State OH	Zip 45202
9. NAMES AND ADDR Director Name	ESSES OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT) X FILL IN SPAC Director Name	ES BEFORE USING AT	TACHMENTS
William J. Maney I Street Address	I		Mark F. Muething Street Address		
250 East Fifth Str	reet		250 East Fifth S	treet	
City	State	Zip	City	State	Zip
Cincinnati	ОН	45202	Cincinnati	0Н	45202
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ	ZED ("X" BOX FOR ATT	ACHMENT)	11. SHARES ISSUED	("X" BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1,000 NO PAR VALUE

Under penalty of prejury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that ill statements contained herein are true and correct.

2/3/2003

Common

Signature of Officer
Mark F. Muething

Print or Type Name of Officer

President/Secretary



100

Form 630 12/02

None

AAG INSURANCE AGENCY, INC. OFFICERS & DIRECTORS

FEIN: 31-1422717

DIRECTORS	NAME	BUSINESS ADDRESS
	William J. Maney II	250 East Fifth Street Cincinnati, OH 45202
	Mark F. Muething	250 East Fifth Street Cincinnati, OH 45202
OFFICERS		
President & Secretary	Mark F. Muething	250 East Fifth Street Cincinnati, OH 45202
Vice President	James L. Henderson	250 East Fifth Street Cincinnati, OH 45202
Vice President & Treasurer	William J. Maney II	250 East Fifth Street Cincinnati, OH 45202
Vice President	Peter J. Nerone	250 East Fifth Street Cincinnati, OH 45202
Assistant Treasurer	Thomas E. Mischell	One East Fourth Street Cincinnati, OH 45202
Assistant Treasurer	Fred J. Runk	One East Fourth Street Cincinnati, OH 45202

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

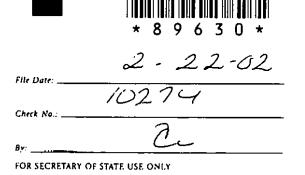
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSTRUCTIONS

,	•				(Period
(FORM MUST BE TYPED IN B	LACK)				
1. Corporate ID No.	2. Name of Corpora			•	
89630		ANCE AGENCY, INC.			
3. Street Address Principal Busine 250 East F1fth Str	•		Cincinnati Cincinnati	State OH	zip 45202
4. Business Phone No. 513-579-2171		5. State of Incorporate KENTUCKY	ion		6. SIC Code 5702
7. Brief Description of the Charac Insurance Agency	ter of Business Conducted	n Rhode Island			
8. NAMES AND ADDRE President Name Mark F. Muething	ESSES OF THE OFF	CERS ("X" BOX FOR AT.	TACHMENT) XX FILL IN SPACES Vice President Name William C. Bair,		CHMENTS
Street Address			Street Address	•	
250 East Fifth Stree	et		250 East Fifth S	Street	
City	State	Zip	City	State	Zip
Cincinnati	OH	45202	Cincinnati	OH	45202
Secretary Name Mark F. Muething		•	Treasurer Name William J. Maney	· II	
Street Address 250 East Fifth Stret	et		Street Address 250 East Fifth S	itreet	
_{CHy} -Cincinnati	State OH	zip 45202	<i>City</i> Cincinnati	State OH	zıp 45202
9. NAMES AND ADDRE Director Name Thomas K. Liguzinsk		ECTORS (*X* BOX FOR A	ATTACHMENT) × FILL IN SPAC Director Name William J. Maney		FACHMENTS
Street Address 250 East Fifth Stree	et		Street Address 250 East Fifth S		
Olly	State	Zip	City	State	! Zip
Cincinnati	OH	45202	Cincinnati	0H	45202
Director Name Mark F. Muething	•	•	Director Name	• • •	• ••• • • • • • •
Street Address	o.t		Street Address		•
250 East Fifth Stree	- -				
	State	Zip	City	State	Zip
250 East Fifth Stree		zip 45202	City	State	Zip
250 East Fifth Stree	State OH	45202	·	State (*X* BOX FOR ATTACHMEN	
250 East Fifth Stree City Cincinnati 10. SHARES AUTHORIZ	State OH	45202	11. SHARES ISSUED		

This report must be signed in Ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

∢⊃ 5



Under penalty of perjury, I declare and affirm that I have examined this penort including any accompanying schedules and statements, and that all statements contained herein are true and correct.

2/13/2002

Lignature of Officer

Mark F. Muething

Print or Type Name of Officer

President/Secretary

Title of Officer

Farm 630 12/01

AAG INSURANCE AGENCY, INC. CORPORATE ID #89630 OFFICERS & DIRECTORS LISTING

OFFICE .	NAME	BUSINESS:ADDRESS
Director	Thomas K. Liguzinski	250 East Fifth Street
		Cincinnati, OH 45202
Director	William J. Maney II	250 East Fifth Street
		Cincinnati, OH 45202
Director	Mark F. Muething	250 East Fifth Street
		Cincinnati, OH 45202
President & Secretary	Mark F. Muething	250 East Fifth Street
		Cincinnati, OH 45202
Vice President	William C. Bair, Jr.	250 East Fifth Street
		Cincinnati, OH 45202
Vice President	James L. Henderson	250 East Fifth Street
		Cincinnati, OH 45202
Vice President	Thomas K. Liguzinski	250 East Fifth Street
		Cincinnati, OH 45202
Vice President & Treasurer	William J. Maney II	250 East Fifth Street
		Cincinnati, OH 45202
Vice President	Peter J. Nerone	250 East Fifth Street
		Cincinnati, OH 45202
Assistant Treasurer	Thomas E. Mischell	One East Fourth Street
		Cincinnati, OH 45202
Assistant Treasurer	Fred J. Runk	One East Fourth Street
		Cincinnati, OH 45202

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fec: \$50.00

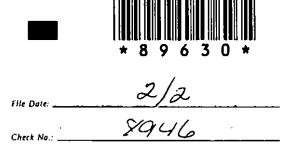
(FORM MUST BE TYPED IN BLACK)

i. Corporate	10 No 630
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2. Name of Corporation AAG INSURANCE AGENCY, INC.

3. Street Address Principal Business O	ffice		City	State	Zip
250 East Fifth Stree	et .		Cincinnati	ОН	45202
4. Business Phone No. 513-579-2171		5. State of Incorporation KENTUCKY			6. 576 2°
7. Brief Description of the Character of	f Business Conducted I	n Rhode Island			
Insurance Agency					
8. NAMES AND ADDRESS	ES OF THE OFFI	CERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING ATTAC	CHMENTS
President Name Mark F. Muething			Vice President Name William C. Bair,	_	
Street Address	•		Street Address	•	
250 East Fifth Street			250 East Fifth S	itreet	
City	State	Zip	City	State	Zip
Cincinnati	OH	45202	Cincinnati	ОН	45202
Secretary Name Mark F. Muething			Treasurer Name William J. Haney	, II	
Street Address 250 East Fifth Street			Street Address 250 East Fifth S	Street	
City	State	Zip	City	State	Zip
Cincinnati	0H	45202	Cincinnati	OH	45202
9. NAMES AND ADDRESS Director Name Thomas K. Liquzinski	ES OF THE DIRE	CTORS (*X* BOX FOR AT	TACHMENT) X FILL IN SPACE Director Name William J. Mane		ACHMENTS
Street Address			Street Address		•
250 East Fifth Street			250 East Fifth	Street	
City	State	Zip	City	State	Zip
Cincinnati	OH	45202	Cincinnati	ОН .	45202
Director Name			Director Name		
Mark F. Muething Street Address			Street Address		
250 East Fifth Street					
City	State	Zip	City	State	Zip
Cincinnati	ОН	45202			
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTA	ACHMENT)	11. SHARES ISSUED ("X" BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS NO APR	VALUE		100	Common	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FOR SECRETARY OF STATE USE ONLY

this report including any accepanating schedules and statements, and opents contained here are to ud and correct. 1/29/2001 Date Mark F. Muething Print or Type Name of Officer President/Secretary

Under penalty of perjury, I declare and affilm that I have examined --



F--- (20 1200

AAG INSURANCE AGENCY, INC. CORPORATE ID #89630 OFFICERS & DIRECTORS LISTING

* COFFICE *	NAME (A)	BUSINESS ADDRESS
Director	Thomas K. Liguzinski	250 East Fifth Street Cincinnati, OH 45202
Director	William J. Maney II	250 East Fifth Street Cincinnati, OH 45202
Director	Mark F. Muething	250 East Fifth Street Cincinnati, OH 45202
President & Secretary	Mark F. Muething	250 East Fifth Street Cincinnati, OH 45202
Vice President	William C. Bair, Jr.	250 East Fifth Street Cincinnati, OH 45202
Vice President	James L. Henderson	250 East Fifth Street Cincinnati, OH 45202
Vice President	Thomas K. Liguzinski	250 East Fifth Street Cincinnati, OH 45202
Vice President & Treasurer	William J. Maney II	250 East Fifth Street Cincinnati, OH 45202
Vice President	Peter J. Nerone	250 East Fifth Street Cincinnati, OH 45202
Assistant Treasurer	Thomas E. Mischell	One East Fourth Street Cincinnati, OH 45202
Assistant Treasurer	Fred J. Runk	One East Fourth Street Cincinnati, OH 45202

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000-Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE RESPONSE

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(FORM MUST BE TYPED IN BLACK)			

2. Name of Corporation

1. Corporate ID No.

89630 1. Street Address Principal Business Oj		ANCE AGENCY, INC.	City	State	Zip
250 East Fifth Street Business Phone No.		S. State of Incorporation	Cincinnati	ОН	45202 6. SIC Code
513-579-2171 7. Brief Description of the Character of	f Business Conducted In	KENTUCKY Rhode Island			5702
Insurance Agency					
B. NAMES AND ADDRESSI President Name	ES OF THE OFFI	CERS ("X" BOX FOR ATTACH	MENT) X FILL IN SPACES BEFO	ORE USING ATTAC	CHMENTS
Mark F. Muething			William C. Bair, Jr.		
Street Address	4		Street Address		
250 East Fifth Street		•	250 East Fifth Street		
Sity	State	Zip	City	State	Zip
Cincinnati	. ОН	45202	Cincinnati	ОН	45202
Secretary Name	•	•	Treasurer Name		
Mark F. Muething Street Address			William J. Maney II Street Address		
250 East Fifth Street	State	Zip	250 East Fifth Street	State	Zip
Cincinnati	ОН	45202	Cincinnati	OH	45202
9. NAMES AND ADDRESSI Director Name	ES OF THE DIRE	CTORS (*X* BOX FOR ATTA	CHMENT) FILL IN SPACES BE Director Name	FORE USING ATT	ACHMENTS
Thomas K. Liguzinski Greet Address			William J. Maney II Street Address		
250 East Fifth Street	State -	Zip	250 East Fifth Street	State	Zip
Cincinnati	OH	45202	Cincinnati	ОН	45202
Director Name	•		Director Name		
Mark F. Muething Street Address			Jeffrey S. Tate Street Address		
250 East Fifth Street			250 East Fifth Street		
City	State	Zip	City	State	Zip
Cincinnati	OH	45202	Cincinnati	ОН	45202
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATT	ACHMENT) ·	11. SHARES ISSUED ("X" BE	OX FOR ATTACHMEN	T)
Number of Shares	Class/Sertes	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS NO APR	VALUE		100	Common	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:	* 8 9 6 3 0 * 2/10/00
Check No.:	5477
Ву:	Y OF STATE USE ONLY

Under penalty of per	ury. I declare and	affirm that I hav	e examined
this report, including	any accompanyin	schedules and	statements, and
that all statements co	/ /		
C I I I V V I	7h/1		
`//W/	// / 😾 /	3/1	/2000
Signature of Difficer	/	Date	-7 2000
, -	\	J	
Mark F. Muethin	Q	_	

Print or Type Name of Officer

President/Secretary

Title of Officer

r. 430 17404

AAG INSURANCE AGENCY, INC. CORPORATE ID #89630 OFFICERS & DIRECTORS LISTING

OFFICE	NAME	BUSINESS ADDRESS
PRESIDENT & SECRETARY	MARK F. MUETHING	250 EAST FIFTH STREET CINCINNATI OH 45202
VICE PRESIDENT	WILLIAM C. BAIR, JR.	250 EAST FIFTH STREET CINCINNATI OH 45202
VICE PRESIDENT	JAMES L. HENDERSON	250 EAST FIFTH STREET CINCINNATI OH 45202
VICE PRESIDENT	THOMAS K. LIGUZINSKI	250 EAST FIFTH STREET CINCINNATI OH 45202
VICE PRESIDENT & TREASURER	WILLIAM J. MANEY II	250 EAST FIFTH STREET CINCINNATI OH 45202
VICE PRESIDENT	PETER J. NERONE	250 EAST FIFTH STREET CINCINNATI OH 45202
VICE PRESIDENT	JAMES M. TARKINGTON	250 EAST FIFTH STREET CINCINNATI OH 45202
VICE PRESIDENT	JEFFREY S. TATE	250 EAST FIFTH STREET CINCINNATIOH 45202
ASSISTANT TREASURER	THOMAS E. MISCHELL	ONE EAST FOURTH STREET, 8TH FL
ASSISTANT TREASURER	FRED J RUNK	ONE EAST FOURTH STREET CINCINNATI OH 45202



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

c)Adules and statements, and

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

	ACK)				'
1. Corporate ID No.	2. Name of Corpora				
89630 3. Street Address Polasiani Bushmess		rance Agency, Inc.	CIn.	Carre	- 1-
3. Street Address Principal Business	•		City	State	Zip
250 East Fifth Stre 1. Business Phone No.	eet	5. State of Incorporatio	Cincinnati	ОН	45202 6. SIC Code
513-579-2171		Kentucky			5702
7. Brief Description of the Characte	er of Business Conducted (5/02
Insurance Agency					
8. NAMES AND ADDRES	SSES OF THE OFF	ICERS ("X" BOX FOR ATTA	ACHMENT) X		
President Name			Vice President Name		
Mark F. Muething			William C. Bair, Jr.		
Street Address			Street Address		
250 East Fifth Stree	et		250 East Fifth Stree	t	
City	State	Zip	City	State	Zip
Cincinnati	. ОН	45202	Cincinnati	OH	45202
Secretary Name			Treasurer Name	• • • •	•
Mark F. Muething			William J. Maney II		
Street Address			Street Address		
250 East Fifth Stree	et		250 East Fifth Stree	t	
City	State	Zip	City	State	Zip
Cincinnati	ОН	45202	Cincinnati	ОН	45202
9. NAMES AND ADDRES	SSES OF THE DIR	ECTORS ("X" BOX FOR A			•
Director Name	,		Director Name		
Thomas K. Liguzinski	1		Mark F. Muething		
Street Address			Street Address		
250 East Fifth Stree			250 East Fifth Stree		
_{Ciny} Cincinnati	State OH	Zip	City	State	Zip
	Un	45202	Cincinnati	OH	45202
Director Name William J. Maney II			Director Name		
Street Address			Jeffrey S. Tate		
250 East Fifth Stree	a t		250 East Fifth Stree	•	
City	State	Zip			716
Cincinnati	OH	45202	<i>City</i> Cincinnati	State OH	zip 45202
	-	•			
10. SHARES AUTHORIZE AUTHORIZED SHARES	CD ("X" BOX FOR ATT	AURMEN I)	11. SHARES ISSUED ("X"	BUX FUR ATTACHMENT	
Number of Shares	Class/Series	Par Value		Class / Samles	Par Value
were of authors	Cinnay actura	1 M1 . AM1ME	Number of Shares	Class/Series	Par Value
1,000 SHS NO APR VAL	IIF		100	Common	None

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	Under panalty of perjury, I declare and affirm that I have examined
	this report, including the accompanying schedules and statements,
~ 10 00	that the statements doubt income are true and correct.
File Date: 1-33-99	//h/\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
=11.11	1/20/99
Check No.:	Agnature of Officer Date
0 00 0	Mark F. Muething
$\mathcal{A}(\mathcal{Y})\mathcal{F}$	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	President/Secretary
	Title of Officer

AAG INSURANCE AGENCY, INC. CORPORATE ID #89630 ADDITIONAL OFFICERS

OFFICERS **BUSINESS ADDRESS** VICE PRESIDENT JAMES L. HENDERSON 250 EAST FIFTH STREET CINCINNATI OH 45202 VICE PRESIDENT PETER J. NERONE 250 EAST FIFTH STREET CINCINNATI OH 45202 VICE PRESIDENT THOMAS K. LIGUZINSKI 250 EAST FIFTH STREET CINCINNATI OH 45202 VICE PRESIDENT JAMES M. TARKINGTON 250 EAST FIFTH STREET CINCINNATI OH 45202 VICE PRESIDENT JEFFREY S. TATE 250 EAST FIFTH STREET CINCINNATI OH 45202 ASSISTANT TREASURER THOMAS E. MISCHELL ONE EAST FOURTH STREET - 8TH FL CINCINNATI OH 45202 ASSISTANT TREASURER FRED J. RUNK ONE EAST FOURTH STREET

CINCINNATI OH 45202

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335
(401) 222-3040

June 24,1999

AAG INSURANCE AGENCY, INC. CT CORPORATION SYSTEM 123 DYER STREET PROVIDENCE, RI 02903

RE:

Corporation ID #89630

AAG INSURANCE AGENCY, INC.

Dear Sir or Madame:

The Corporations Division of the Office of the Secretary of State has yet to receive your 1999 Annual Report.

Pursuant to the provisions set forth in Section(s), 7-6-58, 7-8-85, 7-1.1-87, 7-1.1-114, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named corporation will be revoked after 60 days from the date of this notice for failure to file the report.

Please file your 1999 Annual Report with the Corporations Division within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

James R. Langevin Secretary of State

)ames R Langevin

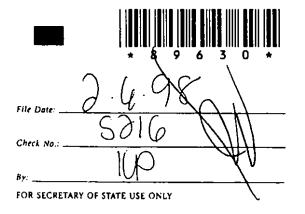


James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

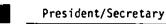
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK	0 .				
1. Carporate ID No. 89630	AAG INSUF	RÂNCE AGENCY, IN	NC.	•	•
3. Street Address Principal Business Of	fice		City	State	Zip
250 East Fifth Street 4. Business Phone No. (513) 579-2171		S. S. S. S. S. L. L. C.	Cincinnati _{Jon}	ОН	45202 6. sic code 5702
7. Brief Description of the Character of Insurance Agency	Business Conducted	in Rhode Island			
8. NAMES AND ADDRESSE President Name Mark F. Muething	S OF THE OFF	ICERS (*X* BOX FOR AT	TACHMENT) X Vice President Name William C. Bair, Jy	·	
Street Address 250 East Fifth Street			Sireet Address 250 East Fifth Stre	et.	
City	State	Zip	City	State	Zip
Cincinnati	ОН	45202	Cincinnati	ОН	45202
Secretary Name Mark F. Muething			Treasurer Name .William J. Maney II		•
Street Address 250 East Fifth Street			Street Address 250 East Fifth Stre	et	•
City	State	Zip	City	State	Zlp
Cincinnati	ОН	45202	Cincinnati	ОН	45202
9. NAMES AND ADDRESSE Director Name Thomas K. Liguzinski	S OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT) X Director Name - Mark F. Muething		
Street Address 250 East Fifth Street		• •	Street Address 250 East Fifth Stre	et	
^{CHy} Cincinnati	State OH	zıp - 45202	Ciry Cincinnati	State OH	<i>zip</i> 45202
Director Name William J. Maney II	•	·	Director Name Jeffrey S. Tate		
Street Address 250 East Fifth Street			Street Address 250 East: Fifth Stre	et	
Ciny Cincinnati	State OH	zip 45202	<i>City</i> Cincinnati	State OH	zip 45202
10. SHARES AUTHORIZED AUTHORIZED SHARES	(*X* BOX FOR ATT	ACHMENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMEN	T) .
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS NO APR VA	LUE		100	COMMON	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



penalty of perjury, I declare and affirm that I have examined epost, including any accompanying schedules and statements, and s contained herein are true and correct. 1/2b/98 Mark F. Muething Print or Type Name of Officer



Title of Officer

AAG INSURANCE AGENCY, INC. CORPORATE ID #89630

DIRECTORS

THOMAS K. LIGUZINSKI 250 E FIFTH ST

CINCINNATI OH 45202

WILLIAM J. MANEY II 250 E FIFTH ST

CINCINNATI OH 45202

MARK F. MUETHING 250 E FIFTH ST

CINCINNATI OH 45202

JEFFREY S. TATE 250 E FIFTH ST

CINCINNATI OH 45202

OFFICERS

PRESIDENT & MARK F. MUETHING 250 E FIFTH ST

SECRETARY CINCINNATI OH 45202

VICE PRESIDENT WILLIAM C. BAIR, JR. 250 E FIFTH ST

CINCINNATI OH 45202

VICE PRESIDENT JAMES L. HENDERSON 250 E FIFTH ST

CINCINNATI OH 45202

VICE PRESIDENT PETER J. NERONE 250 E FIFTH ST

CINCINNATI OH 45202

VICE PRESIDENT THOMAS K LIGUZINSKI 250 E FIFTH ST

CINCINNATI OH 45202

VICE PRESIDENT JAMES M. TARKINGTON 250 E FIFTH ST

CINCINNATI OH 45202

VICE PRESIDENT & WILLIAM J. MANEY II 250 E FIFTH ST

TREASURER CINC

CINCINNATI OH 45202

VICE PRESIDENT JEFFREY S. TATE 250 E FIFTH ST

CINCINNATI OH 45202

ASSISTANT TREASURER THOMAS E. MISCHELL ONE EAST FOURTH ST - 8TH FL

CINCINNATI OH 45202

ASSISTANT TREASURER FRED J. RUNK ONE EAST FOURTH ST

CINCINNATI OH 45202

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

4. Business Phone No.

2. Name of Corporation

89630

AAG INSURANCE AGENCY, INC.

3. Street Address Principal Business Office 250 East Fifth Street

State

Zip

S. State of Incorporation

45202

OH

45202 6. SIC Code

(513) 579-2171

KENTUCKY

5702

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

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X Vice President Name President Name

Mark F. Muething

Insurance Agency

Street Address

250 East Fifth Street

Cincinnati

William C. Bair, Jr.

Cincinnati

Street Address

250 East Fifth Street

CIOCincinnati

ZIP45202

Secretary Name

Mark F. Muething

Street Address

250 East Fifth Street

City Cincinnati

State OH

ZIP 45202

William J. Maney II

Street Address

Treasurer Name

250 East Fifth Street

CitCincinnati

State OH

ZIP45202

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name

Thomas K. Liguzinski

Street Address

250 East Fifth Street

CinCincinnati

State OH

ZIP 45202

Mark F. Muething

Street Address

Director Name

250 East Fifth Street

CHCincinnati

State OH

ZIP45202

Director Name

William J. Maney II

Street Address

Director Name

250 East Fifth Street

Ci@incinnati

State OH

21p 45202

Jeffrey S. Tate

Street Address

250 East Fifth Street

C"Cincinnati

State OH Zip45202

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ESSUED SHARES Number of Shares

Class/Series

Par Value

1.000 SHS NO APR VALUE

100

COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: _

FOR SECRETARY OF STATE USE ONLY



Under penalty of perjury, I declare and affirm that I have examined ort, including any accompanying schedules and statements, and

Date

readed herein are true and correct.

Signature of Office Mark F. Muething

Print or Type Name of Officer

President/Secretary

Title of Officer



AAG INSURANCE AGENCY, INC. CORPORATE ID #89630

DIRECTORS

THOMAS K. LIGUZINSKI 250 E FIFTH ST

CINCINNATI OH 45202

WILLIAM J. MANEY II 250 E FIFTH ST

CINCINNATI OH 45202

MARK F. MUETHING 250 E FIFTH ST

CINCINNATI OH 45202

JEFFREY S. TATE 250 E FIFTH ST

CINCINNATI OH 45202

OFFICERS

PRESIDENT & MARK F. MUETHING 250 E FIFTH ST

SECRETARY CINCINNATI OH 45202

VICE PRESIDENT WILLIAM C. BAIR, JR. 250 E FIFTH ST

CINCINNATI OH 45202

VICE PRESIDENT JAMES L. HENDERSON 250 E FIFTH ST

CINCINNATI OH 45202

VICE PRESIDENT PETER J. NERONE 250 E FIFTH ST

CINCINNATI OH 45202

VICE PRESIDENT THOMAS K. LIGUZINSKI 250 E FIFTH ST

CINCINNATI OH 45202

VICE PRESIDENT: JAMES M. TARKINGTON 250 E FIFTH ST

CINCINNATI OH 45202

VICE PRESIDENT & WILLIAM J. MANEY II 250 É FIFTH ST

TREASURER CINCINNATI OH 45202

CII40II4IATT 011 43202

VICE PRESIDENT JEFFREY S. TATE 250 E FIFTH ST

CINCINNATI OH 45202

ASSISTANT TREASURER THOMAS E. MISCHELL ONE EAST FOURTH ST - 8TH FL

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. . .

CINCINNATI OH 45202