



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 89630		2. Name of Corporation AAG INSURANCE AGENCY, INC.			
3. Street Address Principal Business Office 250 East Fifth Street			City Cincinnati	State OH	Zip 45202
4. Business Phone No. 513-579-2171		5. State of Incorporation KENTUCKY			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agency.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark F. Muething			Vice President Name Christopher P. Milano		
Street Address 250 East Fifth Street			Street Address 250 East Fifth Street		
City Cincinnati	State OH	Zip 45202	City Cincinnati	State OH	Zip 45202
Secretary Name Mark F. Muething			Treasurer Name Christopher P. Milano		
Street Address 250 East Fifth Street			Street Address 250 East Fifth Street		
City Cincinnati	State OH	Zip 45202	City Cincinnati	State OH	Zip 45202
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Christopher P. Milano			Director Name Mark F. Muething		
Street Address 250 East Fifth Street			Street Address 250 East Fifth Street		
City Cincinnati	State OH	Zip 45202	City Cincinnati	State OH	Zip 45202
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR 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	2-22-05
Check No.	40001392
By:	
FOR SECRETARY OF STATE USE ONLY	

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

Signature of Officer
Mark F. Muething
Print or Type Name of Officer
President/Secretary
Title of Officer
Date
2/14/2005

AAG INSURANCE AGENCY, INC.
OFFICERS & DIRECTORS
FEIN: 31-1422717

DIRECTORS	NAME	BUSINESS ADDRESS
	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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 89630		2. Name of Corporation AAG INSURANCE AGENCY, INC.			
3. Street Address Principal Business Office 250 East Fifth Street		City Cincinnati	State OH	Zip 45202	
4. Business Phone No. 513-579-2171		5. State of Incorporation KENTUCKY		6. SIC Code 5702	
7. Brief Description of the Character of Business Conducted in Rhode Island LIFE INSURANCE AGENCY-- Insurance Agency.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark F. Muething		Vice President Name William J. Maney II			
Street Address 250 East Fifth Street		Street Address 250 East Fifth Street			
City Cincinnati	State OH	Zip 45202	City Cincinnati	State OH	Zip 45202
Secretary Name Mark F. Muething		Treasurer Name William J. Maney II			
Street Address 250 East Fifth Street		Street Address 250 East Fifth Street			
City Cincinnati	State OH	Zip 45202	City Cincinnati	State OH	Zip 45202
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William J. Maney II		Director Name Mark F. Muething			
Street Address 250 East Fifth Street		Street Address 250 East Fifth Street			
City Cincinnati	State OH	Zip 45202	City Cincinnati	State OH	Zip 45202
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE			100	Common	None

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



* 8 9 6 3 0 *

File Date 2/20/04
Check No. 228150
By: ls

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

2/11/2004
Date

Mark F. Muething

Print or Type Name of Officer

President/Secretary

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



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

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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

89630

2. Name of Corporation

AAG INSURANCE AGENCY, INC.

3. Street Address Principal Business Office

250 East Fifth Street

City

Cincinnati

State

OH

Zip

45202

4. Business Phone No.

513-579-2171

5. State of Incorporation

KENTUCKY

6. SIC Code

5702

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

Insurance Agency.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Mark F. Muething

Vice President Name

William J. Maney II

Street Address

250 East Fifth Street

Street Address

250 East Fifth Street

City

Cincinnati

State

OH

Zip

45202

City

Cincinnati

State

OH

Zip

45202

Secretary Name

Mark F. Muething

Treasurer Name

William J. Maney II

Street Address

250 East Fifth Street

Street Address

250 East Fifth Street

City

Cincinnati

State

OH

Zip

45202

City

Cincinnati

State

OH

Zip

45202

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

William J. Maney II

Director Name

Mark F. Muething

Street Address

250 East Fifth Street

Street Address

250 East Fifth Street

City

Cincinnati

State

OH

Zip

45202

City

Cincinnati

State

OH

Zip

45202

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

None

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



* 8 9 6 3 0 *

File Date: 2/10/03

Check No.: 218210

By: SM

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Mark F. Muething

Print or Type Name of Officer

President/Secretary

Title of Officer

Date 2/3/2003

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



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89630** 2. Name of Corporation **AAG INSURANCE AGENCY, INC.**

3. Street Address Principal Business Office **250 East Fifth Street** City **Cincinnati** State **OH** Zip **45202**

4. Business Phone No. **513-579-2171** 5. State of Incorporation **KENTUCKY** 6. SIC Code **5702**

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

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) xx FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Mark F. Muething** Vice President Name **William C. Bair, Jr.**

Street Address **250 East Fifth Street** City **Cincinnati** State **OH** Zip **45202**

Secretary Name **Mark F. Muething** Treasurer Name **William J. Maney II**

Street Address **250 East Fifth Street** City **Cincinnati** State **OH** Zip **45202**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) * FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Thomas K. Liguzinski** Director Name **William J. Maney II**

Street Address **250 East Fifth Street** City **Cincinnati** State **OH** Zip **45202**

Director Name **Mark F. Muething** Director Name

Street Address **250 East Fifth Street** City **Cincinnati** State **OH** Zip **45202**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000 NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	None

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



* 8 9 6 3 0 *

2-22-02

File Date: 10274

Check No.: 2

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer [Signature] Date 2/13/2002

Mark F. Muething
Print or Type Name of Officer
President/Secretary

Title of Officer

**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



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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89630** 2. Name of Corporation **AAG INSURANCE AGENCY, INC.**

3. Street Address Principal Business Office

City

State

Zip

250 East Fifth Street

Cincinnati

OH

45202

4. Business Phone No.

5. State of Incorporation
KENTUCKY

6. **5962**

513-579-2171

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

Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Mark F. Muething

William C. Bair, Jr.

Street Address

Street Address

250 East Fifth Street

250 East Fifth Street

City

State

Zip

Cincinnati

OH

45202

City

State

Zip

Cincinnati

OH

45202

Secretary Name

Mark F. Muething

Treasurer Name

William J. Maney II

Street Address

Street Address

250 East Fifth Street

250 East Fifth Street

City

State

Zip

Cincinnati

OH

45202

City

State

Zip

Cincinnati

OH

45202

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Thomas K. Liuzinski

William J. Maney II

Street Address

Street Address

250 East Fifth Street

250 East Fifth Street

City

State

Zip

Cincinnati

OH

45202

City

State

Zip

Cincinnati

OH

45202

Director Name

Mark F. Muething

Director Name

Street Address

Street Address

250 East Fifth Street

City

State

Zip

Cincinnati

OH

45202

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

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

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



* 8 9 6 3 0 *

File Date: 2/2

Check No.: 8946

By: ru

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

1/29/2001
Date

Mark F. Muething

Print or Type Name of Officer

President/Secretary

Title of Officer

**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



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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89630** 2. Name of Corporation **AAG INSURANCE AGENCY, INC.**
3. Street Address Principal Business Office
250 East Fifth Street
4. Business Phone No. **513-579-2171** 5. State of Incorporation **KENTUCKY**
6. SIC Code **5702**
7. Brief Description of the Character of Business Conducted in Rhode Island
Insurance Agency

City **Cincinnati** State **OH** Zip **45202**
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Mark F. Muething**
Street Address **250 East Fifth Street**
City **Cincinnati** State **OH** Zip **45202**

Vice President Name **William C. Bair, Jr.**
Street Address **250 East Fifth Street**
City **Cincinnati** State **OH** Zip **45202**

Secretary Name **Mark F. Muething**
Street Address **250 East Fifth Street**
City **Cincinnati** State **OH** Zip **45202**

Treasurer Name **William J. Maney II**
Street Address **250 East Fifth Street**
City **Cincinnati** State **OH** Zip **45202**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**
Director Name **Thomas K. Liguzinski**
Street Address **250 East Fifth Street**
City **Cincinnati** State **OH** Zip **45202**

Director Name **William J. Maney II**
Street Address **250 East Fifth Street**
City **Cincinnati** State **OH** Zip **45202**

Director Name **Mark F. Muething**
Street Address **250 East Fifth Street**
City **Cincinnati** State **OH** Zip **45202**

Director Name **Jeffrey S. Tate**
Street Address **250 East Fifth Street**
City **Cincinnati** State **OH** Zip **45202**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☒
AUTHORIZED SHARES
Number of Shares **1,000 SHS NO APR VALUE** Class/Series **NO APR VALUE** Par Value **NO APR VALUE**

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☒
ISSUED SHARES
Number of Shares **100** Class/Series **Common** Par Value **None**

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



* 8 9 6 3 0 *

File Date: **2/10/00**

Check No.: **5477**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

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

[Signature] Date **2/1/2000**

Mark F. Muething
Print or Type Name of Officer

President/Secretary

Title of Officer

**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 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

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 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 89630 2. Name of Corporation AAG Insurance Agency, Inc.
3. Street Address Principal Business Office 250 East Fifth Street City Cincinnati State OH Zip 45202
4. Business Phone No. 513-579-2171 5. State of Incorporation Kentucky 6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name Mark F. Muething Street Address 250 East Fifth Street City Cincinnati State OH Zip 45202 Secretary Name Mark F. Muething Street Address 250 East Fifth Street City Cincinnati State OH Zip 45202	Vice President Name William C. Bair, Jr. Street Address 250 East Fifth Street City Cincinnati State OH Zip 45202 Treasurer Name William J. Maney II Street Address 250 East Fifth Street City Cincinnati State OH Zip 45202
--	--

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

Director Name Thomas K. Liguzinski Street Address 250 East Fifth Street City Cincinnati State OH Zip 45202 Director Name William J. Maney II Street Address 250 East Fifth Street City Cincinnati State OH Zip 45202	Director Name Mark F. Muething Street Address 250 East Fifth Street City Cincinnati State OH Zip 45202 Director Name Jeffrey S. Tate Street Address 250 East Fifth Street City Cincinnati State OH Zip 45202
---	---

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 SHS NO APR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par 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: 7-23-99

Check No.: 5414

By: AMF

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer Mark F. Muething Date 7/20/99

Print or Type Name of Officer Mark F. Muething

Title of Officer President/Secretary

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

OFFICERS

VICE PRESIDENT	JAMES L. HENDERSON
VICE PRESIDENT	PETER J. NERONE
VICE PRESIDENT	THOMAS K. LIGUZINSKI
VICE PRESIDENT	JAMES M. TARKINGTON
VICE PRESIDENT	JEFFREY S. TATE
ASSISTANT TREASURER	THOMAS E. MISCHELL
ASSISTANT TREASURER	FRED J. RUNK

BUSINESS ADDRESS

250 EAST FIFTH STREET CINCINNATI OH 45202
250 EAST FIFTH STREET CINCINNATI OH 45202
250 EAST FIFTH STREET CINCINNATI OH 45202
250 EAST FIFTH STREET CINCINNATI OH 45202
250 EAST FIFTH STREET CINCINNATI OH 45202
ONE EAST FOURTH STREET - 8TH FL CINCINNATI OH 45202
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

JUL 08 1999

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), 7-6-56, 7-6-85, 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

James R. Langevin
Secretary of State



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

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 **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **89830** 2. Name of Corporation **AAG INSURANCE AGENCY, INC.**

3. Street Address Principal Business Office

250 East Fifth Street

City

Cincinnati

State

OH

Zip

45202

4. Business Phone No.

(513) 579-2171

5. State of Incorporation
KENTUCKY

6. SIC Code
5702

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

Insurance Agency

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

President Name

Mark F. Muething

Vice President Name

William C. Bair, Jr.

Street Address

250 East Fifth Street

Street Address

250 East Fifth Street

City

Cincinnati

State

OH

Zip

45202

City

Cincinnati

State

OH

Zip

45202

Secretary Name

Mark F. Muething

Treasurer Name

William J. Maney II

Street Address

250 East Fifth Street

Street Address

250 East Fifth Street

City

Cincinnati

State

OH

Zip

45202

City

Cincinnati

State

OH

Zip

45202

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

Director Name

Thomas K. Liguzinski

Director Name

Mark F. Muething

Street Address

250 East Fifth Street

Street Address

250 East Fifth Street

City

Cincinnati

State

OH

Zip

45202

City

Cincinnati

State

OH

Zip

45202

Director Name

William J. Maney II

Director Name

Jeffrey S. Tate

Street Address

250 East Fifth Street

Street Address

250 East Fifth Street

City

Cincinnati

State

OH

Zip

45202

City

Cincinnati

State

OH

Zip

45202

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 SHS NO APR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

NONE

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



* 8 9 6 3 0 *

File Date:

2.6.98

Check No.:

5216

By:

100

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Mark F. Muething

Print or Type Name of Officer

President/Secretary

Title of Officer

Date

2/26/98

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 & SECRETARY	MARK F. MUETHING	250 E FIFTH ST 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 & TREASURER	WILLIAM J. MANEY II	250 E FIFTH ST 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



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

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.

89630

2. Name of Corporation

AAG INSURANCE AGENCY, INC.

3. Street Address Principal Business Office

250 East Fifth Street

City

Cincinnati

State

OH

Zip

45202

4. Business Phone No.

(513) 579-2171

5. State of Incorporation

KENTUCKY

6. SIC Code

5702

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

Insurance Agency

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ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

COMMON

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



* 8 9 6 3 0 *

File Date: 3.19.97

Check No.: 6132

By: 100

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Mark F. Muething

Print or Type Name of Officer

President/Secretary

Title of Officer

2/12/97

Date

AAG INSURANCE AGENCY, INC.
CORPORATE ID #89630

DIRECTORS

THOMAS K. LIGUZINSKI	250 E FIFTH ST CINCINNATI OH 45202
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