



NAIC Group Code..... 0267..... 0267..... NAIC Company Code..... 11136.... Employer's ID Number..... 31-1769414.....
(Current) (Prior)

OFFICERS

DIRECTORS OR TRUSTEES

State of Ohio.....
County of Franklin..... SS

 x _____ JOHN (NMN) AMMENDOLA PRESIDENT & CEO	 x _____ BETH WILLIAMS MURPHY EVP & SECRETARY	 x _____ TERESA JEAN BROWN EVP & CFO
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a. Is this an original filing? Yes _____

b. If no:

1. State the amendment number: _____

2. Date filed: _____

3. Number of pages attached: _____

TERESA J BURCHWELL
Notary Public
State of Ohio
My Comm. Expires
April 28, 2027