






NAIC Group Code.....0267.....0267..... NAIC Company Code.....40118.... Employer's ID Number.....41-1405571.....
(Current) (Prior)

OFFICERS

DIRECTORS OR TRUSTEES

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

JOHN (NMN) AMMENDOLA
 PRESIDENT & CEO

BETH WILLIAMS MURPHY
 EVP & SECRETARY

TERESA JEAN BROWN
 EVP & CFO

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