

No. C 156027		Due no later than Aug 31, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. AMERICAN HIGHWAYS INSURANCE AGENCY, INC. 3250 INTERSTATE DR RICHFIELD OH 44286		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JULIE A MCGRAW	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
DIRECTOR	ANTHONY J. MERCURIO	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
TREASURER	JULIE A MCGRAW	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
DIRECTOR	DAVID W MICHELSON	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
SECRETARY	ARTHUR J. GONZALES	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
DIRECTOR	ARTHUR J. GONZALES	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
PRESIDENT	DAVID W. MICHELSON	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
VICE PRESIDENT	JAMES A PARKS	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
VICE PRESIDENT	ANTHONY J MERCURIO	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
5. Organized Under the Laws of: OH C 156027		6. Annual Report must be signed.* Signature: Arthur J. Gonzales Name (type or print): Arthur J. Gonzales					
		Date: 08/19/2014 Title: Secretary					
Processed 08/19/2014 * Electronically provided signatures are accepted as original signatures.							