

<p>1.) CORPORATION NAME: SSC Insurance Agency, Inc. of Ohio (USED IN VABY: SSC Insurance Agency, Inc.)</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: OH</p>	<p>DUE DATE: 6/30/2012</p> <p>SCC ID NO: F1475831</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>850</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	850
CLASS	AUTHORIZED				
COMMON	850				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 E FIFTH AVE

CITY/ST/ZIP: COLUMBUS, OH 43219

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: JONATHAN SCHOTTENSTEIN</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 4300 E FIFTH AVE</p> <p>CITY/ST/ZIP/CO: COLUMBUS, OH 43219</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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<p>NAME: ED CORNELL</p> <p>TITLE: VP/T</p> <p>ADDRESS: 4300 E FIFTH AVE</p> <p>CITY/ST/ZIP/CO: COLUMBUS, OH 43219</p>	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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<p>NAME: TOD H. FRIEDMAN</p> <p>TITLE: SECRETARY</p> <p>ADDRESS: 4300 E FIFTH AVE</p> <p>CITY/ST/ZIP/CO: COLUMBUS, OH 43219</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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<p>NAME: JAY L SCHOTTENSTEIN</p> <p>TITLE: CHAIRMAN</p> <p>ADDRESS: C/O LEGAL DEPT 4300 E FIFTH AVE</p> <p>CITY/ST/ZIP/CO: COLUMBUS, OH 43219</p>	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<p>/s/ JONATHAN SCHOTTENSTEIN</p> <p>SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT</p>	<p>JONATHAN SCHOTTENSTEIN, PRESIDENT</p> <p>PRINTED NAME AND CORPORATE TITLE</p>	<p>5/18/2012</p> <p>DATE</p>
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.