



CERTIFICATE OF ASSUMED BUSINESS NAME

State Form 30353 (R4 / 3-87)

Approved by State Board of Accounts 1987

INDIANA SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. WASHINGTON ST., RM. E018
INDIANAPOLIS, IN 45204

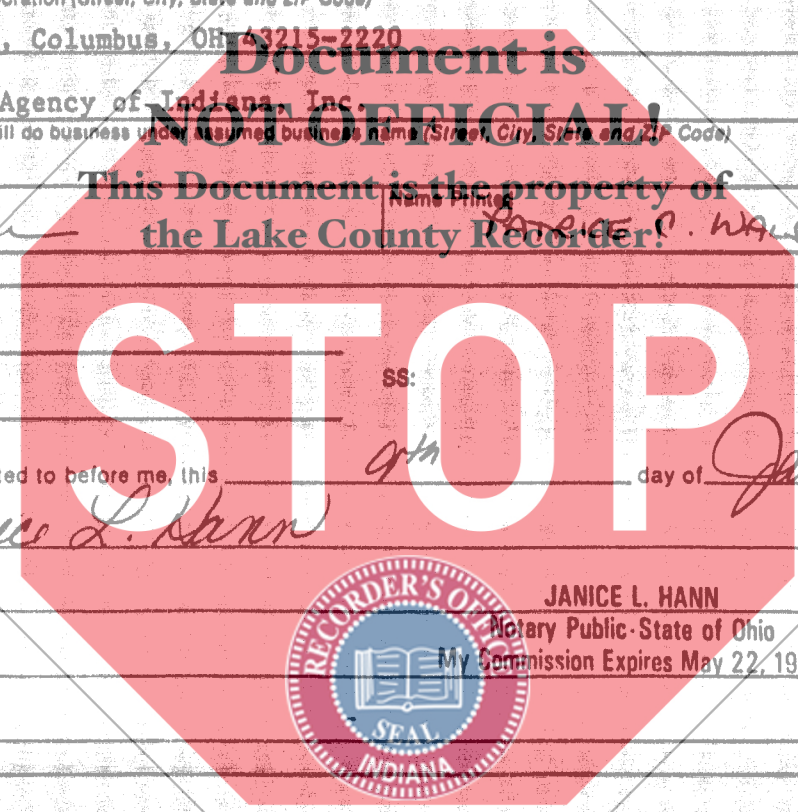
(317) 232-6576

INSTRUCTIONS: (CORPORATIONS ONLY)

This certificate must first be recorded in the office of County Recorder of each county in which a place of business or office is located. A copy of the certificate, certified by the County Recorder, must be filed with the Secretary of State. Indiana Code 23-15-1-1

Fee for filing with the Secretary of State: \$30.00 or \$45.00, if a certificate issued by the Secretary of State is desired.

1. Name of Corporation <u>Affiliate Agency, Inc.</u>	2. Date of Incorporation / Admission <u>February 8, 1993/March 22, 1993</u>
3. Principal Office Address of the Corporation (Street, City, State and ZIP Code) <u>Two Nationwide Plaza, Columbus, OH 43215-2220</u>	
4. Assumed Business Name(s) <u>Affiliate Insurance Agency of Indiana, Inc.</u>	
5. Address at which the Corporation will do business under assumed business name (Street, City, State and ZIP Code) <u>See attached list</u>	
6. Signature <i>[Signature]</i>	Name Printed <u>James P. Walsh, Vice President</u>



STATE OF OHIO SS: _____

COUNTY OF FRANKLIN

Subscribed and sworn or attested to before me, this 9th day of January, 19 95.

[Signature]
Notary Public

My Notarial Commission Expires: _____
My County of Residence is: _____

JANICE L. HANN
Notary Public - State of Ohio
My Commission Expires May 22, 1995

I, _____, Recorder of _____

State of Indiana, certify that the foregoing is a true copy of the Certificate of Assumed Business Name as recorded in _____ office on the _____ day of _____, 19 _____.

Recorder Signature _____

This instrument was prepared by _____

95004515

BARGARSTEN, CLEVELAND
LAKE COUNTY RECORDER

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
95 JUN 26 AM 8:56

CT Corporation System
441 Vine St. Suite 3810
Columbus, OH 45202

[Handwritten initials]

LAKE

1000 E. 80th Place, Merrillville, IN 46410

Lincoln Plaza Center, Cedar Lake, IN 46303

221 N. Main, Crown Point, IN 46307

575 Broadway, Gary, IN 46401

4040 Broadway, Gary, IN 46408

9600 Cline Avenue, Highland, IN 46322

433 Main, Hobart, IN 46342

3115 Central Avenue, Lake Station, IN 46405

9101 E. 109th Avenue, Crown Point, IN 46307

731 E. 81st Place, Merrillville, IN 46410

650 S. Lake Street, Gary, IN 46403

5304 Broadway, Merrillville, IN 46410

St. John Mall, St. John, IN 46373

1000 E. 80th Place, Merrillville, IN 46410

1449 119th Street, Whiting, IN 46394

