

0599903

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: NFP HEALTHCARE INDUSTRY INSURANCE SERVICES, INC.
Company ID: 0599903
State of origin: Arizona
Formation date: 11/24/2004 12:00:00 AM
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Principal Office

8201 NORTH HAYDEN ROAD
SCOTTSDALE, AZ 85258

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Henry C. Lombardi	8201 N. Hayden Road, Scottsdale, AZ 85258
Secretary	Henry C. Lombardi	8201 N. Hayden Road, Scottsdale, AZ 85258
Treasurer	Henry C. Lombardi	8201 N. Hayden Road, Scottsdale, AZ 85258
Vice President	Lori M. Lieser	500 W. Madison Street, Ste 2710, Chicago, IL 60661

Directors

Director	Veronica Moo	340 Madison Avenue, New York, NY 10173
Director	Edward O'Malley	1250 Capital of Texas Hwy S, Bldg. 2, Austin, TX 78746
Director	Brett Schneider	340 Madison Avenue, New York, NY 10173

Signatures

Signature	Lori M. Lieser
Title	Vice President