

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0519710  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 6:53:04 PM  
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FNAP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** NCCI HOLDINGS, INC.  
**Company ID:** 0519710  
**State of origin:** Delaware  
**Formation date:** 7/23/2001 12:00:00 AM  
**Date filed:** 6/11/2012 6:53:04 PM  
**Fee:** \$15.00

**Principal Office**

901 PENINSULA CORPORATE CIRCLE  
BOCA RATON, FL 33487

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

President	STEPHEN J. KLINGEL	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Secretary	TERRENCE D. DELEHANTY	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Treasurer	ALFREDO T. GUERRA	901 Peninsula Corporate Circle, Boca Raton, FL 33487

**Directors**

Director	Elizabeth R. Haar	200 N. Grand Avenue, Lansing, MI 48933
Director	Barbara A. Klein	5433 Tall Oaks Drive, Long Grove, IL 60047
Director	Michael F. Klein	One Tower Square, Hartford, CT 06183
Director	Stephen J. Klingel	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Ernest J. Mrozek	442 East Eighth Street, Hinsdale, IL 60521
Director	Craig L. Nodtvedt	1111 Third Avenue, Suite 2600, Seattle, WA 98101
Director	George M. Reider, Jr.	9 Glenmore Drive, Farmington, CT 06032
Director	John Schapperele	1022 Bethel Street, Honolulu, HI 96813
Director	Gary Thompson	One Hartford Plaza, Hartford, CT 06115
Director	Kristin W. Wall	2237 S. Acadian Thruway, Baton Rouge, LA 70808
Director	Craig M. Watson	834 West George Street, Chicago, IL 60657
Director	C. Allen Bradley, Jr.	2301 Hwy. 190 West, Deridder, LA 70634
Director	Laurence A. Hubbard	855 Front Street, Helena, MT 59601
Director	Russell M. Johnston	175 Water Street, New York, NY 10038

**Signatures**

<b>Signature</b>	Terrence D. Delehanty
<b>Title</b>	Secretary