

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	STEVEN J. SIBNER	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Treasurer	ALFREDO T. GUERRA	901 Peninsula Corporate Circle, Boca Raton, FL 33487

Directors

Director	Stephen J. Klingel	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Ernest J. Mrozek	442 East Eighth Street, Hinsdale, IL 60521
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
Director	W. Robert Berkley, Jr.	475 Steamboat Road, Greenwich, CT 06830
Director	Russell Huffer	18299 Bearpath Trail, Eden Prairie, MN 55347
Director	Tracy A. Ryan	157 Berkeley Street, Boston, MA 02117
Director	Douglas D. Dirks	10375 Professional Circle, Reno, NV 89521
Director	Craig A. Johnson	6300 University Parkway, Sarasota, FL 34240
Director	John C. Roche	440 Lincoln Street, Worcester, MA 01653
Director	William C. Malugen	One Tower Square, Hartford, CT 06183
Director	Steven R. Pozzi	202 Hall's Mill Road, Whitehouse Station, NJ 08889-1650
Director	Michael Dinkins	2595 Dallas Parkway, Suite 310, Frisco, TX 75034
Director	Linda S. Hall	14140 N. Trade Winds Way, Oro Valley, AZ 85755

Signatures

Signature	Steven J. Sibner
Title	Secretary