

0519710

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** NCCI HOLDINGS, INC.  
**Company ID:** 0519710  
**State of origin:** Delaware  
**Formation date:** 7/23/2001 12:00:00 AM  
**Date filed:** 6/28/2018 4:04:24 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	William E. Donnell	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	William E. Donnell	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Stephanie C. Bush	One Hartford Plaza, Tower 9, Hartford, CT 06155
Director	Richard Gergasko	6210 E. Highway 290, Austin, TX 78723
Director	Russell Huffer	18299 Bearpath Trail, Eden Prairie, MN 55347
Director	Douglas D. Dirks	10375 Professional Circle, Reno, NV 89521
Director	Craig A. Johnson	6300 University Parkway, Sarasota, FL 34240
Director	William C. Malugen	One Tower Square, Hartford, CT 06183
Director	Michael Dinkins	2704 Majestic Grove Lane, McKinney, TX 75069
Director	Linda S. Hall	14140 N. Trade Winds Way, Oro Valley, AZ 85755
Director	Barbara A. Klein	5433 N. Tall Oaks Drive, Long Grove, IL 60047
Director	Kerry Barnett	400 High Street SE, Salem, OR 97312
Director	Lisa Corless	200 N. Grand Avenue, Lansing, MI 48399-1228
Director	Robert N. Darby	1 California Street, Suite 600, San Francisco, CA 94111
Director	Kevin J. Leidwinger	333 S. Wabash, Chicago, IL 60604

Business size:	Large
Business type:	Other

#### Signatures

Signature	Alfredo T. Guerra
Title	Treasurer