

0519710

Michael G. Adams
KY Secretary of StateReceived and Filed
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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
(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
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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	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	Barbara A. Klein	9037 Terranova Drive, Naples, FL 34109
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	151 N. Franklin Street, Chicago, IL 60606
Director	Michael Bourque	P.O. Box 11409, Portland ME 04104
Director	Brandon Fick	1299 Zurich Way, Schaumburg, IL 60196
Director	Kenneth J Riegler	175 Water Street, New York, NY 10038
Director	Raymond Voelker	9000 Music Street, Novelty, OH 44072
Director	Christopher Foy	59 Maiden Lane, 43rd Floor, New York, NY 10038
Director	Richard Lavey	440 Lincoln Street, S 316, Worcester, MA 01653
Director	Kristie Paskvan	415 E North Water Street, Apt 2501, Chicago, IL 60611
Director	Susan Voss	323 E. 5th Street, Des Moines, IA 50309
Director	Martin Welch	1100 Alakea Street, Suite 1400, Honolulu, HI 96813

Signatures

Signature	Steven J. Sibner
Title	Secertary