

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0519710
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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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	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	Lisa Corless	200 N. Grand Avenue, Lansing, MI 48399-1228
Director	Michael Bourque	P.O. Box 11409, Portland ME 04104
Director	Brandon Fick	1299 Zurich Way, Schaumburg, IL 60196
Director	Raymond Voelker	9000 Music Street, Novelty, OH 44072
Director	Christopher Foy	59 Maiden Lane, 43rd Floor, New York, NY 10038
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
Director	Michael Dinkins	1071 Hart Road, Fairview, TX 75069
Director	Cina Welch	6300 University Parkway, Sarasota, FL 34240
Director	Mary Woods	One Tower Square, Hartford, CT 06183
Director	Richard Lavey	440 Lincoln Street, Worcester, MA 01653
Director	Kenneth J Riegler	1271 Avenue of the Americas, 39th Floor, New York NY 10020

Signatures

Signature	Steven J Sibner
Title	Secretary