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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:** NATIONAL INSURANCE CRIME BUREAU  
**Company ID:** 0296718  
**State of origin:** Illinois  
**Formation date:** 2/12/1992 12:00:00 AM  
**Date filed:** 5/18/2019 4:43:54 PM  
**Fee:** \$15.00

#### Principal Office

1111 E. Touhy Avenue  
Suite 400  
Des Plaines, IL 60018

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

|                |                     |                                                      |
|----------------|---------------------|------------------------------------------------------|
| President      | Joseph H. Wehrle    | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Secretary      | Andrew J. Sosnowski | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Treasurer      | Robert Jachnicki    | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Vice President | Alan Haskins        | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Vice President | Barbara M. Low      | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Vice President | Roger Morris        | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Vice President | Michael Sinno       | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Vice President | Brian Smidt         | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Vice President | George Worsham      | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |

#### Directors

|          |                    |                                                      |
|----------|--------------------|------------------------------------------------------|
| Director | Lynne Brady        | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | John Burns         | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Mike Capuzzi       | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Jeremy Connor      | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Paul D. Diemer     | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Jean Guan          | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | James McSheffrey   | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Matthew C. Murphy  | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Mike Neubauer      | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Mark Oppenheim     | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Michael J. Prandi  | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Peter Raubenheimer | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Erik Roen          | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Timothy Murray     | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |
| Director | Steve Piper        | 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018 |

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**Alison Lundergan Grimes, Secretary of State**

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**Annual Report  
Online Filing**

**ARP**

Director Claudia Rodriguez 1111 E. Touhy Ave., Suite 400, Des Plaines, IL 60018

**Signatures**

**Signature  
Title**

Amanda Weaver  
POA

