

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

FNAP

0321418

Trey Grayson  
Secretary of State  
Received and Filed

6/16/2010 10:27:26 AM

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Trey Grayson  
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:** NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC.  
**Company ID:** 0321418  
**State of origin:** Delaware  
**Formation date:** 10/13/1993 12:00:00 AM  
**Date filed:** 6/16/2010 10:27:26 AM  
**Fee:** \$8.00

**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	Stephen J. Klingel	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Secretary	Terrence D. Delehanty	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	Alfredo T. Guerra	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Terrence D. Delehanty	901 Peninsula Corporate Circle, Boca Raton, FL 33487

**Signatures**

<b>Signature</b>	Terrence D. Delehanty
<b>Title</b>	Secretary