

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0321418**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**6/26/2013 4:09:48 PM**  
**Fee receipt: \$15.00**

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 COUNCIL ON COMPENSATION INSURANCE, INC.  
**Company ID:** 0321418  
**State of origin:** Delaware  
**Formation date:** 10/13/1993 12:00:00 AM  
**Date filed:** 6/26/2013 4:09:48 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	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
Director	Mark Mileusnic	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director	Helen J. Westervelt	901 Peninsula Corporate Circle, Boca Raton, FL 33487

**Signatures**

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