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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 5/31/2016 5:24:29 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	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
		1/1, 182

Directors

	Director	William E. Donnell	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director Alfredo T. Guerra 901 Peninsula Corporate Circle, Boca Raton, FL 33487	Director	Alfredo T. Guerra	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director Elizabeth B. Kitchens 901 Peninsula Corporate Circle, Boca Raton, FL 33487	Director	Elizabeth B. Kitchens	901 Peninsula Corporate Circle, Boca Raton, FL 33487
Director Mark Mileusnic 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	Director	Helen J. Westervelt	901 Peninsula Corporate Circle, Boca Raton, FL 33487

Signatures

Signature Steven J. Sibner Title Secretary