Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: NCMIC INSURANCE SERVICES, INC.

Company ID: 0475621 State of origin: lowa

Formation date: 6/11/1999 12:00:00 AM Date filed: 3/8/2010 3:21:19 PM

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Principal Office

14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET STREET STE 1800 LOUISVILLE, KY 40202

Current Officers

President	ROD WARREN	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258	
Secretary	ROGER SCHLUETER	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258	
Treasurer	Roger Schlueter	14001 University Avenue - Clive, IA 50325-8258	

Directors

Director	PATRICK MCNERNEY	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258
Director	BRUCE BEAL	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258
Director	ROGER SCHLUETER	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258
Director	ERIC MADCHARO	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258
Director	ROD WARREN	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258
Director	GREG COLE	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258
Director	JUDY BOHROFEN	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258
Director	JONATHAN ROTH	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258
Director	JACQUIE ANDERSON	14001 UNIVERSITY AVENUE - CLIVE, IA 50325-8258

Signatures

Signature Terry Hopkins
Title Compliance Analyst