Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0316734 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/1/2015 3:08:52 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

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Company: THE NATIONAL ASSOCIATION OF STATE CHIEF INFORMATION OFFICERS,

INC.

Company ID: 0316734 State of origin: Wisconsin

Formation date: 6/21/1993 12:00:00 AM Date filed: 4/1/2015 3:08:52 PM

Fee: \$15.00

Principal Office

201 East Main St., Suite 1405 LEXINGTON, KY 40507

Registered Agent Name/Address

JOHN A. RUFFIN 201 E MAIN ST STE 1405 LEXINGTON, KY 40507

Current Officers

President	Stu Davis	30 E. Broad Street, 39th Floor, Columbus, OH 43215
Treasurer	Darryl Ackley	100 North Stewart St Suite 100, Carson City, NV 89701
Executive	Doug Robinson	201 E Main St, Ste 1405, Lexington KY 40507

Directors

Director	Craig Orgeron	3771 Eastwood Drive, Jackson, MS 39211-6381
Director	Gale Given	Capitol Complex Bldg 5, 10th Floor, Charleston, WV 25305
Director	Mark Raymond	55 Farmington Ave, Hartford, CT 06105
Director	Carlos Ramos	1325 J St., Suite 1600, Sacramento, CA 95814
Director	James Fowler	101 Cold Harbor Dr. Frankfort, KY 40601
Director	Alex Pettit	155 Cottage Street NE, U20, Salem, OR 97301
Director	Chris Estes	P.O. Box 17209, Raleigh, NC 27619
Director	Paul Baltzell	100 N Senate Ave, IGCN Room N551, Indianapolis, IN 46204

Signatures

Signature	Lisa Thompson
Title	Deputy Director