

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0644964  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2012 11:03:34 AM  
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:** HCC MEDICAL INSURANCE SERVICES, LLC  
**Company ID:** 0644964  
**State of origin:** Wisconsin  
**Formation date:** 8/15/2006 12:00:00 AM  
**Date filed:** 6/21/2012 11:03:34 AM  
**Fee:** \$15.00

**Principal Office**

251 NORTH ILLINOIS STREET  
SUITE 600  
INDIANAPOLIS, IN 46204

**Registered Agent Name/Address**

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

**Members/Managers**

Manager	CRAIG J. KELBEL	225 TOWNPARK DRIVE, STE 200, KENNESAW GA 30144
Manager	CHRISTOPHER J.B. WILLIAMS	13403 NORTHWEST FRWY, HOUSTON TX 77040
Manager	RANDY D. RINICELLA	13403 NORTHWEST FRWY, HOUSTON TX 77040
Manager	JONATHAN LEE	13403 NORTHWEST FRWY, HOUSTON TX 77040

**Signatures**

<b>Signature</b>	RANDY D. RINICELLA
<b>Title</b>	VP & SECRETARY