

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0937486  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2016 5:02:56 PM  
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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:** NIC Holding Corp. Corporation  
**Company ID:** 0937486  
**State of origin:** New York  
**Formation date:** 11/19/2015 12:00:00 AM  
**Date filed:** 6/29/2016 5:02:56 PM  
**Fee:** \$15.00

**Principal Office**

225 Broadhollow Rd Ste 212w  
Melville, NY 11747

**Registered Agent Name/Address**

Corporation Service Company  
421 W Main St  
Frankfort, KY 40601

**Current Officers**

CFO	Peter J Ripp	225 Broadhollow Rd, Suite 212W, Melville, NY 11747
President	Jay H Bernstein	225 Broadhollow Rd, Suite 212W, Melville, NY 11747
Treasurer	Steve Ripp	225 Broadhollow Rd, Suite 212W, Melville, NY 11747
Assistant Secretary	Steven A Lessmann	225 Broadhollow Rd, Suite 212W, Melville, NY 11747
Vice President	Elizabeth Ann McConaghy	225 Broadhollow Rd, Suite 212W, Melville, NY 11747

**Directors**

Director	Jay H Bernstein	225 Broadhollow Rd, Suite 212W, Melville, NY 11747
Director	Gene M Bernstein	225 Broadhollow Rd, Suite 212W, Melville, NY 11747

**Signatures**

<b>Signature</b>	Steven A Lessmann
<b>Title</b>	Corporate Controller/Asst Secretary