

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0574097  
Trey Grayson  
Secretary of State  
Received and Filed  
9/20/2010 3:02:13 PM  
Fee receipt: \$15.00

Trey Grayson  
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:** VERICLAIM, INC  
**Company ID:** 0574097  
**State of origin:** Delaware  
**Formation date:** 12/12/2003 12:00:00 AM  
**Date filed:** 9/20/2010 3:02:13 PM  
**Fee:** \$15.00

**Principal Office**

1833 CENTRE POINT CIRCLE  
#139  
NAPERVILLE, IL 60563

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                 |   |
|-----------|-----------------|---|
| President | MICHAEL ARBOAR  | 1833 CENTRE POINT CIRCLE,#139,NAPERVILLE,IL 60563 |
| Secretary | MARTY JAMKOWSKI | 1833 CENTRE POINT CIRCLE,#139,NAPERVILLE,IL 60563 |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | Michael Arbour | 1833 CENTRE POINT CIRCLE,#139,NAPERVILLE,IL 60563 |
| Director | IAN WINCHESTER | 1833 CENTRE POINT CIRCLE,#139,NAPERVILLE,IL 60563 |
| Director | JOSEPH DOTOLI  | 1833 CENTRE POINT CIRCLE,#139,NAPERVILLE,IL 60563 |

**Signatures**

|                  |  |
|------------------|--|
| <b>Signature</b> | Marty Jankowski                                |
| <b>Title</b>     | Vice President, Asst Secretary, Asst Treasurer |