

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0574097  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/22/2012 5:45:55 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:** VERICLAIM, INC  
**Company ID:** 0574097  
**State of origin:** Delaware  
**Formation date:** 12/12/2003 12:00:00 AM  
**Date filed:** 2/22/2012 5:45:55 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 ARBOUR	1833 CENTRE POINT CIRCLE,#139,NAPERVILLE,IL 60563
Secretary	MARTY JANKOWSKI	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>	VP and Secretary