

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: VERICLAIM, INC
Company ID: 0574097
State of origin: Delaware
Formation date: 12/12/2003 12:00:00 AM
Date filed: 2/22/2013 2:49:36 PM
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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 |

Signatures

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|------------------|------------------|
| Signature | Marty Jankowski |
| Title | Secretary and VP |