

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0574097
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2015 2:16:59 PM
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: VERICLAIM, INC
Company ID: 0574097
State of origin: Delaware
Formation date: 12/12/2003 12:00:00 AM
Date filed: 6/1/2015 2:16:59 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

COO	Tom Simoncic	1833 Centre Point Circle, #139, Naperville, IL 60563
President	MICHAEL ARBOUR	1833 CENTRE POINT CIRCLE, #139, NAPERVILLE, IL 60563
Vice President	MARTY JANKOWSKI	1833 CENTRE POINT CIRCLE, #139, NAPERVILLE, IL 60563
Secretary	Jason P Hood	1100 Ridgeway Loop Road, Memphis, TN 38120
Vice President	Christine Burke	1833 Centre Point Circle, #139, Naperville, IL 60563
Vice President	Scott MacPherson	1833 Centre Point Circle, #139, Naperville, IL 60563

Directors

Director	Michael Arbour	1833 CENTRE POINT CIRCLE, #139, NAPERVILLE, IL 60563
Director	Jason P Hood	1100 Ridgeway Loop Road, Memphis, TN 38120
Director	Steven E Penman	1100 Ridgeway Loop Road, Memphis, TN 38120

Signatures

Signature	Jason P. Hood
Title	Secretary