

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
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Principal Office

1833 CENTRE POINT CIRCLE
#139
NAPERVILLE, IL 60563

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

COO	Tom Simonic	1833 Centre Point Circle, #139, Naperville, IL 60563
President	MICHAEL ARBOUR	1833 CENTRE POINT CIRCLE,#139,NAPERVILLE,IL 60563
Secretary	Jason P Hood	1100 Ridgeway Loop Road, Memphis, TN 38120
Treasurer	Henry C Lyons	1100 Ridgeway Loop Road, Memphis, TN 38120

Directors

Director	Michael Arbour	1833 CENTRE POINT CIRCLE,#139,NAPERVILLE,IL 60563
Director	Jason P Hood	1100 Ridgeway Loop Road, Memphis, TN 38120
Director	Henry C. Lyons	1100 Ridgeway Loop Road, Memphis, TN 38120

Signatures

Signature	Jason P. Hood
Title	Secretary