Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0574097 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/4/2019 1:31:02 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: 6/4/2019 1:31:02 PM

Fee: \$15.00

Principal Office

8125 SEDGWICK WAY 8125 SEDGWICK WAY MEMPHIS MEMPHIS, TN 38125

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Diane Cahill	8125 Sedgwick Way, Memphis, TN 38125
COO	Tom Simoncic	8125 Sedgwick Way, Memphis, TN 38125
Secretary	Kimberly D. Brown	8125 Sedgwick Way, Memphis, TN 38125
Treasurer	Henry C Lyons	8125 Sedgwick Way, Memphis, TN 38125

Directors

Director	Michael Arbour	8125 Sedgwick Way, Memphis, TN 38125
Director	Kimberly D. Brown	8125 Sedgwick Way, Memphis, TN 38125
Director	Henry C. Lyons	8125 Sedgwick Way, Memphis, TN 38125

Signatures

Signature Kimberly D. Brown Title Secretary