

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0428299  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2013 3:35:34 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:** SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.  
**Company ID:** 0428299  
**State of origin:** Illinois  
**Formation date:** 2/10/1997 12:00:00 AM  
**Date filed:** 6/11/2013 3:35:34 PM  
**Fee:** \$15.00

**Principal Office**

1100 RIDGEWAY LOOP RD.  
MEMPHIS, TN 38120

**Registered Agent Name/Address**

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

**Current Officers**

|           |                  |                                            |
|-----------|------------------|--------------------------------------------|
| CEO       | David A North    | 1100 Ridgeway Loop Road, Memphis, TN 38120 |
| CFO       | W. Jay Potter    | 1100 Ridgeway Loop Road, Memphis, TN 38120 |
| COO       | Steven E. Penman | 1100 Ridgeway Loop Road, Memphis, TN 38120 |
| Secretary | Jason P Hood     | 1100 Ridgeway Loop Road, Memphis, TN 38120 |

**Directors**

|          |                  |                                            |
|----------|------------------|--------------------------------------------|
| Director | Jason P Hood     | 1100 Ridgeway Loop Road, Memphis, TN 38120 |
| Director | Steven E. Penman | 1100 Ridgeway Loop Road, Memphis, TN 38120 |
| Director | David A North    | 1100 Ridgeway Loop Road, Memphis, TN 38120 |
| Director | W. Jay Potter    | 1100 Ridgeway Loop Road, Memphis, TN 38120 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Jason P. Hood |
| <b>Title</b>     | Secretary     |