

1.) CORPORATION NAME:

Diamond Insurance Company

DUE DATE: **8/31/2011**

SCC ID NO: **F1719444**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1051 PERIMETER DR STE 620

CITY/ST/ZIP: SCHAUMBURG, IL 60173-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFF DERANGO	
TITLE:	PRESIDENT	
ADDRESS:	1051 PERIMETER DR STE 620	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT HARTMAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	NUCARE	
	6633 N LINCOLN	
CITY/ST/ZIP/CO:	LINCOLNWOOD, IL 60712-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROSS BOTNER	
TITLE:	PRESIDENT	
ADDRESS:	1051 PERIMETER DRIVE	
	STE 620	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID LOWELL HOKIN	
TITLE:	PRESIDENT	
ADDRESS:	1051 PERIMETER DR STE 620	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL SLAMOWITZ	
TITLE:	SECRETARY	
ADDRESS:	1051 PERIMETER DR STE 620	
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60173-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PAUL SLAMOWITZ</u>	<u>PAUL SLAMOWITZ, SECRETARY</u>	<u>8/31/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.