Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LOCKTON RISK SERVICES, INC.

Company ID 0456908.09.99999

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Principal Office

Registered Agent

444 W 47TH STREET SUITE 900 KANSAS CITY, MO 64112-1906 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

Vice President	Marianne K Sears	7300 College Blvd., Ste 500, Overland Park, KS 66210
Treasurer	Alan L Salts	444 W. 47th St., Suite 900, Kansas City, MO 64112
Secretary	Michael C Frost	444 W. 47th St., Suite 900, Kansas City, MO 64112
President	Jeffrey M. Cox	7300 College Blvd., Ste 500, Overland Park, KS 66210

Directors

Director	David M Lockton	444 W. 47th St., Suite 900, Kansas City, MO 64112
Director	Michael C Frost	444 W. 47th St., Suite 900, Kansas City, MO 64112
Director	Steven L Eginoire	7300 College Blvd., Ste 500, Overland Park, KS 66210
Director	Mark P Angers	444 W. 47th St., Suite 900, Kansas City, MO 64112

Signatures

Signature Alan L. Salts
Title Treasurer - CFO