

Kentucky Secretary of State Annual Report

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Company AVALON RISK MANAGEMENT, INC.
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Principal Office

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ELK GROVE VILLAGE, IL 60007

Registered Agent

SAM G MCNAMARA
315 HIGH STREET
FRANKFORT, KY 40602

Officers

Treasurer	W. Shaun Jackson	Kingsway Financial Services Inc. 5310 Explorer Drive, Suite 200, Mississauga Ontario L4W 5H8 Canada
President	Scott D Wollney	Avalon Risk Management, Inc. 150 Northwest Point Blvd., 4th Floor, Elk Grove Village, IL 60007
Secretary	Denise L Chipman	Avalon Risk Management, Inc. 150 Northwest Point Blvd., 4th Floor, Elk Grove Village, IL 60007

Directors

Director	Scott D. Wollney	Avalon Risk Management, Inc. 150 Northwest Point Blvd., 4th Floor, Elk Grove Village, IL 60007
Director	William G. Star	Kingsway Financial Services Inc. 5310 Explorer Drive, Suite 200, Mississauga Ontario L4W 5H8 Canada
Director	W. Shaun Jackson	Kingsway Financial Services Inc. 5310 Explorer Drive, Suite 200, Mississauga Ontario L4W 5H8 Canada

Signatures

Signature Denise L. Chipman
Title Secretary