

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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4TH FLOOR
ELK GROVE VILLAGE, IL 60007

Registered Agent

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Officers

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	W. Shaun Jackson	Kingsway Financial Services Inc. 5310 Explorer Drive, Suite 200, Mississauga Ontario L4W 5H8 Canada

Signatures

Signature	Denise Chipman
Title	Secretary