

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0531609

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AVALON RISK MANAGEMENT, INC.  
**Company ID:** 0531609  
**date filed:** 1/22/2009 4:35:23 PM  
**Fee:** \$15.00

**Principal Office**

150 NORTHWEST POINT BLVD.  
4TH FLOOR  
ELK GROVE VILLAGE, IL 60007

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT RD.  
LOUISVILLE, KY 40207

**Current Officers**

President	Lisa M. Gelsomino	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	W. Shaun Jackson	Kingsway Financial Services Inc. 5310 Explorer Drive, Suite 200, Mississauga Ontario L4W 5H8 Canada
Director	Lisa M. Gelsomino	Avalon Risk Management, Inc. 150 Northwest Point Blvd., 4th Floor, Elk Grove Village, IL 60007
Director	Scott D. Wollney	Lincoln General Insurance Company, Inc. 150 Northwest Point Blvd., 6th Floor, Elk Grove Village, IL 60007

**Signatures**

<b>Signature</b>	Denise L. Chipman
<b>Title</b>	Secretary