PARP

Commonwealth of Kentucky 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 Web Filing

ARP

Company: MCKEE RISK MANAGEMENT INC.

Company ID: 0502111

date filed: 2/17/2009 12:36:20 PM

Fee: \$15.00

Principal Office

1060 First Avenue Suite 202 King of Prussia, PA 19406

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President CLYDE D MCKEE 1060 First Ave, Ste 202, King of Prussia, PA 19406 Vice President JEFFREY A MILLER 1060 First Ave, Ste 202, King of Prussia, PA 19406

Directors

Director James R Hilkene 1060 First Avenue, Ste 202, King of Prussia, PA 19406

Signatures

Signature James R Hilkene Title Secretary