

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | BURKEY RISK SERVICES, INC. |
| Company ID | 0557715.09.99999 |
| Date Filed | 1/21/2008 10:34:46 AM |
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Principal Office

1661 SANDSPUR ROAD
MAITLAND, FL 32751

Registered Agent

NATIONAL CORPORATE RESEARCH LTD
828 LANE ALLEN ROAD
STE 219
LEXINGTON, KY 40504

Officers

| | | |
|-----------|----------------|---------------------------------------|
| CEO | GARY L BURKEY | 1661 Sandspur Rd., Maitland, FL 32751 |
| President | JULIE M BURKEY | 1661 Sandspur Rd., Maitland, FL 32751 |

Signatures

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|------------------|----------------|
| Signature | Lori Owens |
| Title | Office Manager |