

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0602218  
Trey Grayson  
Secretary of State  
Received and Filed  
6/29/2010 12:26:17 PM  
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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  
Online Filing

ARP

**Company:** AMERICAN SPECIALTY INSURANCE & RISK SERVICES, INC.  
**Company ID:** 0602218  
**State of origin:** Indiana  
**Formation date:** 12/29/2004 12:00:00 AM  
**Date filed:** 6/29/2010 12:26:17 PM  
**Fee:** \$15.00

**Principal Office**

142 N. MAIN STREET  
ROANOKE, IN 46783

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	Kenneth R Masters	681 S Parker Street, Suite 200, Orange, CA 92868
President	Anthony L Wittwer	142 N Main Street, Roanoke, IN 46783
Assistant Secretary	Thomas M Donegan, Jr	3101 W Dr. Martin Luther Luther King, Suite 400, Tampa, FL 33607
Secretary	Laurel L Grammig	3101 W Dr. Martin Luther Luther King, Suite 400, Tampa, FL 33607
Treasurer	Aaron Anderson	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Cory T Walker	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Laurel L Grammig	3101 W Dr. Martin Luther Luther King, Suite 400, Tampa, FL 33607
Vice President	Thomas M Donegan, Jr	3101 W Dr. Martin Luther Luther King, Suite 400, Tampa, FL 33607
Vice President	Daniel S Weir	142 N Main Street, Roanoke, IN 46783

**Directors**

Director	Kenneth R Masters	681 S Parker Street, Suite 200, Orange, CA 92868
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**Signatures**

Signature	Laurel L Grammig
Title	VP & Secretary