Kentucky Secretary of State Annual Report

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Company LONDON AMERICAN RISK SPECIALISTS, INC.

Company ID 0645528.09.99999 **Date Filed** 6/30/2008 9:59:34 PM

Fee \$15.00

Principal Office

Registered Agent

11000 RICHMOND #600 NATIONAL REGISTERED AGENTS, INC. HOUSTON, TX 77042 400 WEST MARKET STREET

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LOUISVILLE, KY 40202

Officers

President BRADY F CARRUTH 11000 RICHMOND # 620 HOUSTON TX 77042 Vice President ERIC JANSON 11000 RICHMOND # 620 HOUSTON TX 77042

Directors

Director BRADY F CARRUTH 11000 RICHMOND # 620 HOUSTON TX 77042

Signatures

Signatureeric jansenTitlecontroller