

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0583631
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PROFESSIONAL RISK BROKERS, INC
Company ID: 0583631
State of origin: Illinois
Formation date: 4/13/2004 12:00:00 AM
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Principal Office

11325 NORTH COMMUNITY HOUSE ROAD
SUITE 200
CHARLOTTE, NC 28277

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	THOMAS E MISCHELL	301 E. 4th St., Cincinnati, OH 45202
Chairman	GARY J GRUBER	301 E. 4th St., Cincinnati, OH 45202
President	HERMAN C ROBERTS, JR	11325 N Comm. House Rd., Charlotte, NC 28277
Secretary	KAREN HOLLEY HORRELL	301 E. 4th St., Cincinnati, OH 45202
Treasurer	DAVID J WITZGALL	301 E. 4th St., Cincinnati, OH 45202
Vice President	FRANKIE C HONEYCUTT	11325 N Comm. House Rd., Charlotte, NC 28277

Directors

Director	DONALD D LARSON	301 E. 4th St., Cincinnati, OH 45202
Director	GARY J GRUBER	301 E. 4th St., Cincinnati, OH 45202
Director	KAREN HOLLEY HORRELL	301 E. 4th St., Cincinnati, OH 45202

Signatures

Signature	THOMAS E. MISCHELL
Title	ASSISTANT TREASURER