

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0583631
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	ROBERT J. ZBACNIK	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	EVE CUTLER ROSEN	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

Signatures

Signature	ROBERT J. ZBACNIK
Title	ASSISTANT TREASURER