## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0631437 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/13/2014 9:23:28 AM Fee receipt: \$15.00

| Alison Lunderga<br>Secretary of<br>P. O. Box 1<br>Frankfort, KY 40<br>(502) 564-3<br>http://www.sos                                                                | State<br>150<br>602-1150<br>3490                                                    | Annual Report<br>Online Filing                                                                                                                                                 | ARP         |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Company:FIRST NIAGARA RISK MANAGEMENT, INC.Company ID:0631437State of origin:New YorkFormation date:2/6/2006 12:00:00 AMDate filed:5/13/2014 9:23:28 AMFee:\$15.00 |                                                                                     |                                                                                                                                                                                |             |
| Principal Office                                                                                                                                                   |                                                                                     |                                                                                                                                                                                |             |
| 726 EXCHANGE ST<br>STE 900<br>BUFFALO, NY 14210                                                                                                                    |                                                                                     |                                                                                                                                                                                |             |
| Registered Agent Name/Address                                                                                                                                      |                                                                                     |                                                                                                                                                                                |             |
| CORPORATION SERVICE COMPANY D/B/A CSC- LAWYERS SER<br>421 WEST MAIN STREET<br>FRANKFORT, KY 40601                                                                  |                                                                                     |                                                                                                                                                                                |             |
| Current Officers                                                                                                                                                   |                                                                                     |                                                                                                                                                                                |             |
| CFO<br>President<br>Vice President<br>Assistant Secretary<br>Treasurer                                                                                             | PETER DRAVECK<br>KIRK JENSEN<br>GRETCHEN A.S. DEELEY<br>KRISTY BERNER<br>ALEX GRESS | 6 Esker Rise Victor, NY 14564<br>128 Wellesley Street Weston, MA 0<br>4596 E. Lake Road Livonia, NY 144<br>5329 Briercliff Drive Hamburg NY 14<br>33 CHAPIN PARKWAY BUFFALO, N | .87<br>4075 |
| Directors                                                                                                                                                          |                                                                                     | NAS CALORIS                                                                                                                                                                    |             |
| Director                                                                                                                                                           | JIM CIROLI                                                                          | 115 HYLEDGE DRIVE SNYDER, N                                                                                                                                                    | Y 14226     |
| Signatures                                                                                                                                                         |                                                                                     |                                                                                                                                                                                |             |
| Signature<br>Title                                                                                                                                                 | KIRK JENSEN<br>PRESIDENT                                                            |                                                                                                                                                                                |             |