Kentucky Secretary of State Annual Report

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Company MIDWESTERN RISK MANAGEMENT, LTD.

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Principal Office Registered Agent

P O BOX 436909 NORMAN E RISEN LOUISVILLE, KY 40253-6909 300 PARK PL

10300 LINN STATION RD LOUISVILLE, KY 40223

Officers

| President | Marc H Risen | P.O. BOX 436909, LOUISVILLE, KY 40253-6909 |
|----------------|-----------------|--|
| Secretary | Catherine A New | P.O. BOX 436909, LOUISVILLE, KY 40253-6909 |
| Treasurer | Catherine A New | P.O. BOX 436909, LOUISVILLE, KY 40253-6909 |
| Vice President | Kent E Risen | P.O. BOX 436909, LOUISVILLE, KY 40253-6909 |
| ARP Signature | CATHERINE A NEW | P.O. BOX 436909, LOUISVILLE, KY 40253-6909 |

Directors

| Director | NORMAN E RISEN | P.O. BOX 436909, LOUISVILLE, KY 40253-6909 |
|----------|-----------------|--|
| Director | MARC H RISEN | P.O. BOX 436909, LOUISVILLE, KY 40253-6909 |
| Director | KENT E RISEN | P.O. BOX 436909, LOUISVILLE, KY 40253-6909 |
| Director | CATHERINE A NEW | P.O. BOX 436909, LOUISVILLE, KY 40253-6909 |

Signatures

SignatureCatherine A. NewTitleSecretary/Treasurer