Kentucky Secretary of State Annual Report

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Company GAB ROBINS RISK MANAGEMENT SERVICES,

INC.

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Principal Office Registered Agent

9 CAMPUS DRIVE NATIONAL REGISTERED AGENTS, INC.

Suite 7 400 WEST MARKET ST

Attn: E. J. Romani STE 1800

PARSIPPANY, NJ 07054 LOUISVILLE, KY 40202

Officers

President	Paul M. Bode	9 Campus Drive, Suite 7, Parsippany, NJ 07054
Secretary	James P. Arnold	9 Campus Drive, Suite 7, Parsippany, NJ 07054
Treasurer	Edwin E. Yerdon	9 Campus Drive, Suite 7, Parsippany, NJ 07054

Directors

Director	Jun Tsusaka	590 Madison Avenue, 41st Floor, New York, NY 10022

Signatures

Signature Elizabeth J. Romani Title Assistant Secretary