

Kentucky Secretary of State Annual Report

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Company	OCTAGON RISK SERVICES, INC.
Company ID	0274271.09.99998
Date Filed	5/27/2008 10:02:50 AM
Fee	\$15.00

Principal Office

1100 Ridgeway Loop Road
Memphis, TN 38120

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

CFO	Edwin B Brewer, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
COO	James B Wiertelak	1100 Ridgeway Loop Rd., Memphis, TN 38120
President	David A North, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
Secretary	Kimberly D Brown	1100 Ridgeway Loop Rd., Memphis, TN 38120
Vice President	Paul J Posey, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120

Directors

Director	David A North, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
Director	James B Wiertelak	1100 Ridgeway Loop Rd., Memphis, TN 38120
Director	Paul J Posey, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
Director	Edwin B Brewer, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120

Signatures

Signature	Kimberly D. Brown
Title	Secretary