PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0274271 Trey Grayson Secretary of State Received and Filed 6/7/2010 3:06:57 PM

Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: OCTAGON RISK SERVICES, INC.

Company ID: 0274271 State of origin: Minnesota

Formation date: 6/21/1990 12:00:00 AM Date filed: 6/7/2010 3:06:57 PM

Fee: \$15.00

Principal Office

1100 Ridgeway Loop Road Memphis, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO	Edwin B Brewer, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
COO	Paul J Posey, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
President	David A North, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
Secretary	Jason P Hood	1100 Ridgeway Loop Rd., Memphis, TN 38120

Directors

Director	David A North, Jr.	1100 Ridgeway Loop Rd., Memphis, TN 38120
Director	Jason P Hood	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 Jason P. Hood Title Secretary