PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0607673 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/28/2014 11:02:55 AM Fee receipt: \$15.00

Alison Lundergan Grimes 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: INNOVATIVE RISK MANAGEMENT, INC.

Company ID: 0607673 State of origin: Texas

Formation date: 3/4/2005 12:00:00 AM Date filed: 6/28/2014 11:02:55 AM

Fee: \$15.00

Principal Office

1431 GREENWAY DR #620 IRVING, TX 75038

Registered Agent Name/Address

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

Current Officers

President Stuart R Stagner 1431 Greenway Drive #620 Irving, TX 75038 Secretary Clifford Duane Hager 1431 Greenway Drive #620 Irving, TX 75038 Stuart R Stagner 1431 Greenway Drive #620 Irving, TX 75038 Vice President Clifford Duane Hager 1431 Greenway Drive #620 Irving, TX 75038 Vice President Lisa Kay Hamman 3734 Southpark Drive, Tyler, TX 75703

Directors

Director Stuart R Stagner 1431 Greenway Drive #620 Irving, TX 75038 Director Clifford Duane Hager 1431 Greenway Drive #620 Irving, TX 75038

Signatures

Signature Lisa Hamman Title Vice President