

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0607673

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: INNOVATIVE RISK MANAGEMENT, INC.
Company ID: 0607673
State of origin: Texas
Formation date: 3/4/2005 12:00:00 AM
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Principal Office

9111 CYPRESS WATERS BLVD., STE 350
COPPELL, TX 75019

Registered Agent Name/Address

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

Current Officers

President	Stuart R Stagner	9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019
Secretary	Christopher M Lovisone	9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019
Treasurer	Stuart R Stagner	9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019
Vice President	Brian A Ricci	9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019
Vice President	Lisa Kay Hamman	3800 Paluxy Dr, Ste 590, Tyler, TX 75703
Vice President	Jeffrey A Bromberg	43 Hudson Ave, Red Bank, NJ 07701

Directors

Director	Stuart R Stagner	9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019
Director	Christopher M Lovisone	9111 CypressWaters Blvd, Ste 350, Coppell, TX 75019
Director	Brian A Ricci	9111 Cypress Waters Blvd, Ste 530, Coppell, TX 75019
Director	Lisa K Hamman	3800 Paluxy Dr, Ste 590, Tyler, TX 75703
Director	Jeffrey A Bromberg	43 Hudson Ave, Red Bank, NJ 07701

Signatures

Signature	Lisa Hamman
Title	Vice President