Kentucky Secretary of State Annual Report

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Company INC. Company ID Date Filed Fee

RISK SPECIALISTS COMPANY OF KENTUCKY,

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Principal Office

Registered Agent

70 PINE STREET NEW YORK, NY 10270 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO COO President	SHUAN EVERETT KELLY DAVID ANDREW JORDAN MATTHEW F POWER	100 SUMMER ST BOSTON MA 02110 100 SUMMER ST., BOSTON, MA 02110 100 SUMMER STREET, BOSTON, MA 02110
Assistant Secretary	STEPHEN JOHN ANDRICK	100 SUMMER ST., BOSTON, MA 02110
Assistant Secretary	JOSEPH E. CARR	100 SUMMER ST., BOSTON, MA 02110
Assistant Secretary	AMY MARIE CINQUEGRANA	70 PINE STREET, NEW YORK, NY 10270
Assistant Secretary	WILLIAM SUMMERLIN	100 SUMMER ST., BOSTON, MA 02110
Secretary Treasurer Vice President	Elizabeth Margaret Tuck JOHN M ARTESANI NICHOLAS EDWARD ANSELMO	70 PINE STREET, NEW YORK, NY 10270 100 SUMMER ST BOSTON, MA 02110 100 SUMMER STREET, BOSTON, MA 02110
Vice President	CHRIS HORTON	110 FENCHURCH ST., 4TH FLOOR, LONDON, EC3M 5JJ (United Kingdom) 100 SUMMER ST., BOSTON, MA 02110 100 SUMMER ST., BOSTON, MA 02110 CONNELL CORPORATE CENTER 1, CONNELL DRIVE, SUITE 2100, BERKELEY HEIGHTS, NJ 07922
Vice President Vice President	DAVID ANDREW JORDAN STEPHEN JOEL PARIS	
Vice President ARMA	ARMAND GEORGE PEPIN	

Directors

Director	Shaun Everett Kelly	100 SUMMER STREET, BOSTON, MA 02110
Director	KEVIN H KELLEY	100 SUMMER ST BOSTON MASSACHUETTS 02110 100 SUMMER ST BOSTON MASSACHUETTS 02110
Director	MATTHEW F POWER	

Signatures

Signature Title

ELIZABETH M. TUCK SECRETARY