

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: RISK SPECIALISTS COMPANY OF KENTUCKY, INC.
Company ID: 0550175
State of origin: Kentucky
Formation date: 12/17/2002 12:00:00 AM
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Principal Office

99 HIGH STREET
BOSTON, MA 02110

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MATTHEW F POWER	100 SUMMER STREET, BOSTON, MA 02110
Assistant Secretary	DENIS M. BUTKOVIC	175 WATER STREET NEW YORK NY 10038
Assistant Secretary	STEPHEN JOHN ANDRICK	100 SUMMER ST., BOSTON, MA 02110
Secretary	TANYA E. GEORGE	175 WATER ST., NEW YORK, NY 10038
Treasurer	KEVIN A SULLIVAN	100 SUMMER ST BOSTON, MA 02110
Vice President	NICHOLAS EDWARD ANSELMO	100 SUMMER STREET, BOSTON, MA 02110
Vice President	CHRIS HORTON	110 FENCHURCH ST., 4TH FLOOR, LONDON, EC3M 5JJ (United Kingdom)
Vice President	STEPHEN JOEL PARIS	100 SUMMER ST., BOSTON, MA 02110
Vice President	ARMAND GEORGE PEPIN	CONNELL CORPORATE CENTER 1, CONNELL DRIVE, SUITE 2100, BERKELEY HEIGHTS, NJ 07922

Directors

Director	MATTHEW F POWER	100 SUMMER ST BOSTON MASSACHUETTS 02110
Director	NICHLAS EDWARD ANSELMO	100 SUMMER ST BOSTON MASSACHUETTS 02110
Director	PETER JAMES EASTWOOD	100 SUMMER ST BOSTON MASSACHUETTS 02110

Signatures

Signature	TANYA E. GEORGE
Title	SECRETARY