Kentucky Secretary of State Annual Report

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Company FINANCIAL & PROFESSIONAL RISK SOLUTIONS,

INC.

Company ID 0324377.09.99997 **Date Filed** 5/6/2008 9:09:01 AM

Fee \$15.00

Principal Office Registered Agent

200 E RANDOLPH STREET CSC-LAWYERS INCORPORATING SERVICE TAX DEPT 421 WEST MAIN STREET CHICAGO, IL 60601 FRANKFORT, KY 40601

Officers

President Secretary WILLIAM P KAPLAN 200 E RANDOLPH ST CHICAGO, IL 60601 200 E RANDOLPH ST CHICAGO, IL 60601

Directors

Director RICHARD E BARRY 200 E RANDOLPH ST CHICAGO, IL 60601
Director STEVEN D MARKS 200 E RANDOLPH ST CHICAGO, IL 60601
DONALD P KOZIOL, JR. 200 E RANDOLPH ST CHICAGO, IL 60601

Signatures

Signature RICHARD L VODZIAK
Title ASST. VICE PRESIDENT