

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0486079  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/6/2016 1:24:36 PM  
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:** U.S. RISK, INC.  
**Company ID:** 0486079  
**State of origin:** Texas  
**Formation date:** 12/29/1999 12:00:00 AM  
**Date filed:** 5/6/2016 1:24:36 PM  
**Fee:** \$15.00

**Principal Office**

8401 N CENTRAL EXPWY  
SUITE 1000  
DALLAS, TX 75225

**Registered Agent Name/Address**

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

**Current Officers**

|           |              |                                                              |
|-----------|--------------|--------------------------------------------------------------|
| CEO       | Randall Goss | 8401 North Central Expressway, Suite 1000, Dallas, TX, 75225 |
| CFO       | Ian Packer   | 8401 North Central Expressway, Suite 1000, Dallas, TX, 75225 |
| Secretary | Randall Goss | 8401 North Central Expressway, Suite 1000, Dallas, TX, 75225 |

**Directors**

|          |              |                                                              |
|----------|--------------|--------------------------------------------------------------|
| Director | Randall Goss | 8401 North Central Expressway, Suite 1000, Dallas, TX, 75225 |
|----------|--------------|--------------------------------------------------------------|

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Ryan Maher |
| <b>Title</b>     | POA        |