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Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** RISK AND INSURANCE MANAGEMENT SOCIETY, INC.  
**Company ID:** 0768583  
**State of origin:** Illinois  
**Formation date:** 8/5/2010 12:00:00 AM  
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#### Principal Office

1407 BROADWAY  
29TH FLOOR  
NEW YORK, NY 10018

#### Registered Agent Name/Address

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

#### Current Officers

President	Patrick Sterling	6040 Dutchmans Lane, Louisville, KY 40205
Secretary	Kristen Peed	6050 Green Oak Avenue, Cleveland, OH 44131
Treasurer	David Arick	1740 International Drive, Tower 4, Memphis, TN 38197
Vice President	Jennifer Santiago	105 Fieldcrest Ave, P3-102 Edison, NJ 08837

#### Directors

Director	Tina Gardiner	17250 Yonge Street, Newmarket, Ontario L3Y 6Z1, CANADA
Director	Kevin Bates	Level 14, Tower 3, 300 Barangaroo Ave, Barangaroo, NSW 2000 AUSTRALIA
Director	Twane Duckworth	200 North Fifth Street, Garland, TX 75040
Director	John Kline	2500 Lake Cook Road, Riverwoods, IL 60015
Director	Penni Chambers	3000 Turtle Creek Blvd., Dallas, TX 75219
Director	Christy Kaufman	1301 Second Ave., Floor 31, Seattle, WA 98101
Director	Manuel Padilla	31 East 62nd St. New York, NY 10065
Director	Christie Weinstein	115 Tabor Road Morris Plains, NJ 07950
Director	Barry Dillard	P.O. Box 10000, Lake Buena Vista, FL 32830
Director	Ellen Dunkin	333 Westchester Avenue White Plains, NY 10604

#### Signatures

<b>Signature</b>	Mark Prysock
<b>Title</b>	General Counsel