

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0829484
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: RISK & REGULATORY CONSULTING, LLC
Company ID: 0829484
State of origin: Delaware
Formation date: 5/18/2012 12:00:00 AM
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Principal Office

20 BATTERSON PARK ROAD, SUITE 380
FARMINGTON, CT 06032

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member	RSM US LLP	One South Wacker Drive, #800 Chicago, IL 60606
Member	Joseph Clark	20 Batterson Park Rd., Suite 380 Farmington, CT 06032
Member	Patrick Tracy	100 International Drive, Suite 1400 Baltimore, MD 21202
Member	LeeAnne Creevy	20 Batterson Park Road, Suite 380 Farmington, CT 06032
Member	Jan Moenck	801 Nicollet Mall, Suite 1100 Minneapolis, MN 55402
Member	Margaret Spencer	20 Batterson Park Road, Suite 380 Farmington, CT 06032
Member	Patricia Matson	20 Batterson Park Road, Suite 380 Farmington, CT 06032
Member	John Humphries	1015 Tyrone Road, Ste. 120 Tyrone, GA 30290

Signatures

Signature	Douglas Opheim/kel
Title	Authorized Member Rep