Kentucky Secretary of State Annual Report

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Company A.I. RISK SPECIALISTS INSURANCE, INC.

Company ID 0568288.09.99999

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Principal Office

Registered Agent

100 SUMMER STREET BOSTON, MA 02110 BT SERVICES LLC 8303 SHELBYVILLE RD LOUISVILLE, KY 40222-5544

Officers

President	SHAUN KELLY	100 SUMMER STREET, BOSTON, MA 02110
Secretary	ELIZABETH M TUCK	70 PINE STREET, NEW YORK, NY 10270
Treasurer	STEVEN J BENSINGER	70 PINE STREET, NEW YORK, NY 10270

Directors

Director	KEVIN H KELLEY	100 SUMMER STREET, BOSTON, MA 02110
Director	THOMAS R TIZZIO	175 WATER STREET, NEW YORK, NY 10270

Signatures

Signature ELIZABETH M. TUCK

Title SECRETARY