

Kentucky Secretary of State Annual Report

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Company A.I. RISK SPECIALISTS INSURANCE, INC.
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Principal Office

100 SUMMER STREET
BOSTON, MA 02110

Registered Agent

BT SERVICES LLC
8303 SHELBYVILLE RD
LOUISVILLE, KY 40222-5544

Officers

President	PETER EASTWOOD	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 KEVIN J. MAUS
Title SENIOR VICE PRESIDENT