

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	A.I. RISK SPECIALISTS INSURANCE, INC.
Company ID	0568288.09.99999
Date Filed	6/9/2008 12:14:23 PM
Fee	\$15.00

Principal Office

100 SUMMER STREET
BOSTON, MA 02110

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	SHAUN EVERETT KELLY	100 SUMMER ST., BOSTON, MA 02110
President	MATTHEW F POWER	100 SUMMER ST., BOSTON, MA 02110
Assistant Secretary	STEPHEN JOHN ANDRICK	100 SUMMER ST., BOSTON, MA 02110
Assistant Secretary	AMY MARIE CINQUEGRANA	70 PINE ST., NEW YORK, NY 10270
Assistant Secretary	KEVIN ROBERT MILLER	100 SUMMER ST., BOSTON, MA 02110
Assistant Secretary	VICTORIA L WEBB	100 SUMMER ST., BOSTON, MA 02110
Assistant Secretary	PATRICIA V CRAIG	4150 SOUTH SHERWOOD FOREST BLVD., BATON ROUGE, LA 70816
Secretary	ELIZABETH M TUCK	70 PINE ST., NEW YORK, NY 10270
Treasurer	JOHN M ARTESANI	100 SUMMER ST., BOSTON, MA 02110
Vice President	STEPHEN J PARIS	100 SUMMER ST., BOSTON, MA 02110
Vice President	NICHOLAS EDWARD ANSELMO	100 SUMMER ST., BOSTON, MA 02110
Vice President	DAVID ANDREW JORDAN	100 SUMMER ST., BOSTON, MA 02110
Vice President	ARMAND GEORGE PEPIN	CONNELL DRIVE, SUITE 2100, BERKELEY HEIGHTS, NJ 07922
Vice President	BERNARD PETER BEAUVAIS	100 SUMMER ST., BOSTON, MA 02110
Vice President	JAMES A CRAIN	100 SUMMER ST., BOSTON, MA 02110
Vice President	DANIEL L HASKELL	100 SUMMER ST., BOSTON, MA 02110
Vice President	MELISSA U MESERVE	100 SUMMER ST., BOSTON, MA 02110

Directors

Director	KEVIN H KELLEY	100 SUMMER ST., BOSTON, MA 02110
Director	SHAUN E KELLY	100 SUMMER ST., BOSTON, MA 02110
Director	MATTHEW F POWER	100 SUMMER ST., BOSTON, MA 02110

Signatures

Signature	ELIZABETH M TUCK
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Title

SECRETARY