Kentucky Secretary of State Annual Report

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Company MSI RISK MANAGEMENT SERVICES, INC.

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Principal Office

Registered Agent

312 ELM STREET SUITE 1250 CINCINNATI, OH 45202 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President	Randy E Denker	312 ELM ST. STE 1250 CINCINNATI, OH 45202
Secretary	Yoshikazu Koike	15 INDEPENDENCE BLVD. WARREN, NJ 07509
Treasurer	Joe Farrell	15 Independence Blvd. Warren, NJ 07059

Directors

Director	TETSURO KIHARA	15 INDEPENDENCE BLVD. WARREN, NJ 07509
Director	Robert L Hitch	15 INDEPENDENCE BLVD. WARREN, NJ 07509
Director	Yoshikazu Koike	15 INDEPENDENCE BLVD. WARREN, NJ 07509
Director	Leonard S Dome	ONE BATTERY PARK PLAZA NEW YORK, NY 10004
Director	Gary Garcia	15 Independence Blvd. Warren, NJ 07059

Signatures

Signature Rob Heuerman

Title Opeations & Compliance Mgr.