

Kentucky Secretary of State Annual Report

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Company	MSI RISK MANAGEMENT SERVICES, INC.
Company ID	0512389.09.99998
Date Filed	10/30/2008 5:48:12 PM
Fee	\$15.00

Principal Office

312 ELM STREET
SUITE 1250
CINCINNATI, OH 45202

Registered Agent

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

Officers

President	Gary R Garcia	15 Independence Blvd, Warren, NJ 07059
Assistant Secretary	William J Curtis Jr	15 Independence Blvd, Warren, NJ 07059
Vice President	Randy E Denker	312 Elm Street, Suite 1100, Cincinnati, OH 45202
Secretary	Takeshi Takato	15 Independence Blvd, Warren, NJ 07059
Treasurer	Joseph L Farrell	15 Independence Blvd, Warren, NJ 07059
Vice President	Hideki Sano	15 Independence Blvd, Warren, NJ 07059

Directors

Director	Tetsuro Kihara	15 Independence Blvd, Warren, NJ 07059
Director	Hideki Sano	15 Independence Blvd, Warren, NJ 07059
Director	Leonard S Dome	92 Deer Run, Roslyn Heights, NY 11577
Director	Gary R Garcia	15 Independence Blvd. Warren, NJ 07059
Director	Takeshi Takato	15 Independence Blvd, Warren, NJ 07059
Director	Randy E Denker	312 Elm Street, Suite 1100, Cincinnati, OH 45202

Signatures

Signature	William J Curtis Jr
Title	Assistant Secretary