

Kentucky Secretary of State Annual Report

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Company KEY RISK MANAGEMENT SERVICES, INC.
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Principal Office

7900 MCCLOUD ROAD
SUITE 300
GREENSBORO, NC 27409

Registered Agent

TONY FRITTS
20 COURT STREET
MT. STERLING, KY 40353

Officers

CEO	Joseph W. Sykes	7900 McCloud Rd, Greensboro, NC 27409
COO	Rebecca H. Karr	7900 McCloud Rd, Greensboro, NC 27409
Vice President	Robert W. Standen	7900 McCloud Rd, Greensboro, NC 27409
Vice President	Joe C. Brooks III	7900 McCloud Rd, Greensboro, NC 27409
Vice President	Anne H. Myers	7900 McCloud Rd, Greensboro, NC 27409
Vice President	John A. Godfrey	7900 McCloud Rd, Greensboro, NC 27409
Vice President	Thomas D. England	4820 Lake Brook Dr, Glen Allen, VA 23060

Directors

Director	Joseph W. Sykes	7900 McCloud Rd, Greensboro, NC 27409
Director	Rebecca H. Karr	7900 McCloud Rd, Greensboro, NC 27409
Director	Robert Romaine Daly Stone	475 Steamboat Rd, Greenswich, CT 06830
Director	Ira S. Lederman	475 Steamboat Rd, Greenswich, CT 06830
Director	Robert P. Cole	475 Steamboat Rd, Greenswich, CT 06830

Signatures

Signature Rebecca H. Karr
Title Chief Operating Officer