

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | RIGG INSURANCE MANAGERS, INC |
| Company ID | 0579397.09.99999 |
| Date Filed | 3/6/2008 12:03:52 PM |
| Fee | \$15.00 |

Principal Office

2001 BRYAN ST
SUITE 2900
DALLAS, TX 75201

Registered Agent

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

Officers

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| President | WILLIAM D STAUB, JR. | 2001 BRYAN STREET, STE. 2900, DALLAS, TEXAS 75201 |
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Directors

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| Director | WILLIAM D STAUB, JR. | 2001 BRYAN STREET, STE. 2900, DALLAS, TEXAS 75201 |
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Signatures

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| Signature | William D. Staub, Jr. |
| Title | President |