

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0579397

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** RIGG INSURANCE MANAGERS, INC  
**Company ID:** 0579397  
**State of origin:** Texas  
**Formation date:** 2/20/2004 12:00:00 AM  
**date filed:** 5/20/2009 4:40:03 PM  
**Fee:** \$15.00

**Principal Office**

2001 BRYAN ST  
SUITE 2900  
DALLAS, TX 75201

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	WILLIAM D. STAUB, JR.	2001 BRYAN STREET, STE. 2900, DALLAS, TEXAS 75201
Secretary	W. Kirk James	55 E. Jackson Blvd., Chicago, IL 60604
Treasurer	Daniel Goldsmith	55 E. Jackson Blvd., Chicago, IL 60604
Vice President	Jason M. Romick	55 E. Jackson Blvd., Chicago, IL 60604

**Directors**

Director	WILLIAM D. STAUB, JR.	2001 BRYAN STREET, STE. 2900, DALLAS, TEXAS 75201
Director	Richard A. Gulliver	55 E. Jackson Blvd., Chicago, IL 60604
Director	Roy H. Taylor	4371 Latham Street, Suite 101, Riverside, CA 92501

**Signatures**

<b>Signature</b>	Jason M. Romick
<b>Title</b>	Vice President