

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0579397

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: RIGG INSURANCE MANAGERS, INC
Company ID: 0579397
State of origin: Texas
Formation date: 2/20/2004 12:00:00 AM
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Principal Office

2001 BRYAN ST
SUITE 2900
DALLAS, TX 75201

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

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

Directors

Director	W. Kirk James	55 E. Jackson Blvd., Chicago, IL 60604
Director	Richard A. Gulliver	55 E. Jackson Blvd., Chicago, IL 60604
Director	Roy H. Taylor	4371 Latham Street, Suite 101, Riverside, CA 92501

Signatures

Signature	Jason Romick
Title	Vice President