

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0579397**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/1/2011 3:43:46 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online 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:** 6/1/2011 3:43:46 PM  
**Fee:** \$15.00

**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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Jason Romick   |
| <b>Title</b>     | Vice President |