

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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	John M Albright	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Treasurer	Joseph Hyde	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Jason Romick	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Vice President	Philip Adler	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654

Directors

Director	W. Kirk James	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Director	Richard A Gulliver	300 N. LaSalle Street, 17th Floor, Chicago, IL 60654
Director	Roy H Taylor	4371 Latham Street, Suite 101, Riverside, CA 92501

Signatures

Signature	Philip Adler
Title	Vice President