

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003467

Entity Name: KEY RISK INSURANCE COMPANY

Current Principal Place of Business:

7900 MCCLOUD ROAD, STE. 300
GREENSBORO, NC 27409

Current Mailing Address:

7900 MCCLOUD ROAD, STE. 300
GREENSBORO, NC 27409

FEI Number: 56-2060285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name STANDEN, ROBERT W
Address 7900 MCCLOUD ROAD, STE. 300
City-State-Zip: GREENSBORO NC 27409

Title DST
Name KARR, REBECCA H
Address 7900 MCCLOUD ROAD, STE. 300
City-State-Zip: GREENSBORO NC 27409

Title D
Name STONE, ROBERT R
Address 475 STEAMBOAT RD
City-State-Zip: GREENWICH CT 06830

Title ASD
Name LEDERMAN, IRA S
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title D
Name BALLARD, EUGENE G
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA H. KARR

SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date