

F 00000000/141
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Key Risk Management Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rebecca Karr
(Name of Person)

Key Risk Management Services, Inc.
(Firm/Company)

7900 McCloud Road, Suite 300
(Address)

Greensboro, NC 27409
(City/State/Zip)

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*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Rebecca Karr at (336) 605-7396
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Key Risk Management Services, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. North Carolina 3. 56-1800954
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/9/92 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 15, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7900 McCloud Road, Ste. 300
Greensboro, NC 27409
(Current mailing address)

8. Any Lawful Purpose
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Jean Heald

Office Address: 639 E. Ocean Ave., Ste. 403
Boynton Beach Florida, 33435
(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jean A. Heald
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: William R. Berkley

Address: 165 Mason Street

Greenwich, CT

Vice Chairman: H. Raymond Lankford, Jr.

Address: 165 Mason Street

Greenwich, CT

Director: Bobby G. Biggerstaff

Address: 7900 McCloud Rd., Ste. 300

Greensboro, NC 27409

Director: Joseph W. Sykes

Address: 7900 McCloud Rd., Ste. 300

Greensboro, NC 27409

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Joseph W. Sykes

Address: same as above

Vice President: Carl J. Mussenden

Address: 7900 McCloud Rd., Ste., 300

Greensboro, NC 27409

Secretary: Rebecca Karr

Address: 7900 McCloud Rd., Ste. 300

Greensboro, NC 27409

Treasurer: Rebecca Karr

Address: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rebecca H. Karr
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rebecca H. Karr, Secretary
(Typed or printed name and capacity of person signing application)

DIRECTORS

William R. Berkley	165 Mason St, Greenwich, CT 06830
Bobby G. Biggerstaff	7900 McCloud Rd., Greensboro, NC 27409
H. Raymond Lankford, Jr.	165 Mason St., Greenwich, CT
Joseph W. Sykes	7900 McCloud Rd. Greensboro
Ira S. Lederman	165 Mason St., Greenwich

OFFICERS

Name

Joseph W. Sykes	7900 McCloud Rd., Greensboro, NC 27409
Rebecca H. Karr	same
Ira S. Lederman	165 Mason St., Greenwich, CT
Carl John Mussenden	Greensboro, NC address
Eric J. Clodfelter	Greensboro, NC
Joe C. Brooks, II	Greensboro, NC
Anne H. Roberts	Greensboro, NC
William Ray Parham	3655 N. Point Parkway, Ste.400, Alpharetta, GA 30005
James Franklin Byrd	Greensboro, NC
M. Otelia Travis	Greensboro, NC

OFFICE OF THE
CLERK OF THE
SUPERIOR COURT
GREENSBORO, NC
27409

STATE OF NORTH CAROLINA



Department of The
Secretary of State

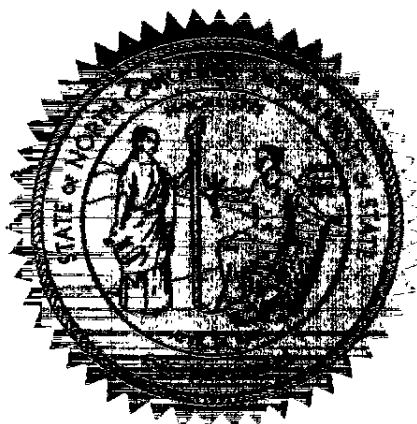
CERTIFICATION OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

KEY RISK MANAGEMENT SERVICES, INC.

is a corporation duly created, organized, and existing under the laws of the State of North Carolina, having been incorporated on the 1st day of January, 1993, with its period of duration being perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 15th day of February,
2000.

Elaine F. Marshall

Secretary of State