2002 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2002 8:00 am Secretary of State F00000001141 **DOCUMENT #** 1. Entity Name KEY RISK MANAGEMENT SERVICES, INC. 05-01-2002 91597 039 ***150.00 Mailing Address Principal Place of Business 7900 MCCLOUD ROAD 7900 MCCLOUD ROAD **STE 300** STE 300 ... GREENSBORO NC 27409 **GREENSBORO NC 27409** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 56-1800954 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Danny Allen</u> Street Address (P.O. Box Number is Not Acceptable) HEALD, JEAN <u>5512 Avenida Del Mare</u> 639 E OCEAN AVE **STE 403** City Sarasota, **BOYNTON BEACH FL 33435** 8. 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 Allen <u>Danny</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Tax filing requirement and elects to do so. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Addition Change TITLE □ Delete TITLE NAME BERKLEY, WILLIAM R NAME STREET ADDRESS 165 MASON STREET STREET ADDRESS CITY-ST-ZIP **GREENWICH CT** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME LANKFORD, H. RAYMOND JR NAME STREET ADDRESS 165 MASON STREET STREET ADDRESS CITY-ST-ZIP **GREENWICH CT** CITY-ST-ZIP _____.Addition≥ ___Change_ :Delete = TITLE TITLE NAME NAME BIGGERSTAFF, BOBBY G STREET ADDRESS STREET ADDRESS 7900 MCCLOUD ROAD STE 300 CITY-ST-ZiP CITY-ST-ZIP **GREENSBORO NC 27409** ☐ Change Addition TITLE Delete TITLE DP NAME NAME SYKES, JOSEPH W STREET ADDRESS 7900 MCCLOUD ROAD STE 300 STREET ADDRESS CITY-ST-ZIP **GREENSBORO NC 27409** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME LISTER, LEO J NAME STREET ADDRESS 7900 MCCLOUD ROAD STE 300 STREET ADDRESS CITY-ST-ZIP **GREENSBORO NC 27409** CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME KARR, REBECCA NAME STREET ADDRESS 7900 MCCLOUD ROAD STE 300 STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

GREENSBORO NC 27409

Rebecca H Karr