2007 FOR PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F00000001 141 04-19-2007 90190 015 ***150.00 KEY RISK MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 70000--7900 MCCLOUD ROAD 7900 MCCLOUD ROAD STE 300 STE 300 GREENSBORO, NC 27409 GREENSBORO, NC 27409 2. Principal Place of Business - No P. Box # -3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 56-1800954 Not Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, DANNY 5512 AVENIDA DEL MARE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34242 City Zip Code 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. I am familiarwith, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150 00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 1 11. C □ Change Z Addition TITLE TITLE BERKLEY, WILLIAM R NAME NAME Cole, Robert P. 475 STEAMBOAT RD STREET STREET ADDRESS 475 Steamboat Rd. GREENWICH, CT 06830 Greenwich, CT 06830 ADDRESS CITY-ST-ZIP Addition □ Change TITLE □ Delete TITLE STONE, ROBERT R D NAME Myers, Anne H. 475 STEAMBOAT RD STREET STREET ADDRESS 7900 McCloud Rd, Ste 300 GREENWICH, CT 06830 CITY-ST-ZIF Greensboro, NC 27409 ADDRESS ☐ Change Addition TITLE n Delete TITLE LEDERMAN, IRA S NAME Brooks, Joseph C. II 7900 McCloud Rd, Ste 300 Greensboro, NC 27409 475 STEAMBOAT RD STREET STREET ADDRESS GREENWICH, CT 06830 ADDRESS CITY-ST-ZIP D Change Addition TITLE TITLE ☐ Delete SYKES, JOSEPH W NAME NAME Godfrey, John A 7900 MCCLOUD ROAD STE 300 STREET STREET ADDRESS 7900 McCloud Rd, Ste 300 GREENSBORO, NC 27409 Greensboro, NC 27409 ADDRESS CITY-ST-ZII □ Change Addition TITLE □ Delete TITLE VP STANDEN, ROBERT W NAME NAME England, Thomas D 7900 McCloud Rd, Ste 300 STREET 7900 MCCLOUD ROAD STE 300 STREET ADDRESS Greensboro, NC 27409 ADDRESS GREENSBORO, NC 27409 CITY-ST-ZIP □ Addition TITLE □ Delete TITLE DST KARR, REBECCA NAME NAME Karr, Rebecca H.

12. 1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, 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 ceth; 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 1.0 or Block 1.1 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE: 1

7900 MCCLOUD ROAD STE 300

GREENSBORO, NC 27409

STREET

TED NAME OF SIGNING OFFICER OR DIRECTOR

Rebecca H. Karr, C.O.O.

7900 McCloud Rd, Ste 300 Greensboro, NC 27409

4/16/07

Darte

336-688-9050

Daytime Phone #