2008 FOR PROFIT CORPORATION

FILED Mar 14, 2008 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # F06000007866 1. Entity Name 03-14-2008 90043 006 ***150.00 AMERICAN BUILDERS INSURACE COMPANY RISK RETENTION GROUP, INC. Principal Place of Business Mailing Address C/O RISK SERVICES 15014 WILSON BLVD STE 1110 ARLINGTON VA 22209 27 NORTH 27TH STREET STE 1900 BILLINGS MT 59103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address clo Risk Services Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 1800 serond st. jsvik 909 City & State City & State Applied For 4. FEI Number 20-5162272 Not Applicable Sarasata, Fi Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 34236 SA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROGER, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) C/O RISK SERVICES 1800 SECOND STREET STE 909 SARASOTA FL 34236 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 familiar with, and accept the obligations of registered agent. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Delete TITLE **Addition** B. TROY WINCH 1802 248 ST NAME AROWOOD, ROBERT J NAME STREET ADDRESS 439 NS CHARLES SEIVERS BLVD STREET ADDRESS CLINTON TN 37716 CITY-ST-ZIP CITY-ST-ZIP TITLE DT Delete ☐ Change TITLE ■ Addition NAME AROWOOD, WILLIAM M. NAME STREET ADDRESS 439 NS CHARLES SEIVERS BLVD STREET ADDRESS CITY-ST-ZIP **CLINTON TN 37716** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition AROWOOD, BOBBIE P NAME STREET ADDRESS 439 NS CHARLES SEIVERS BLVD STREET ADDRESS CITY-ST-ZIP **CLINTON TN 37716** CITY-ST-ZIP TITLE ☐ Delete TOLE Change ☐ Addition JARNIGAN, GARY L NAME NAME 439 NS CHARLES SEIVERS BLVD STREET ADDRESS STREET ADDRESS **CLINTON TN 37716** CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TETLE Change ☐ Addition ROSS, HEATHER NAME 1501 WILSION BLVD STE 1110 STREET ADDRESS STREET ADDRESS ARLINGTON VA 22209 CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 efficer 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY - ST - ZiP

TITLE

NAME

SIZEMORE, DOUGLAS

707 RAMBLING ROAD

JOHNSON CITY TN 37604

TITLE

MAME

STREET ACCRESS.

CITY-ST-ZIP

SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICE

☐ Delete

☐ Change

Addition