

Kentucky Secretary of State Annual Report

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Company	EXCESS RISK REINSURANCE, INC.
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Principal Office

625 HIGHLAND COLONY PKWY.
STE 203
RIDGELAND, MS 39157

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	STEVEN M PARKER	625 HIGHLAND COLONY PKWY.,STE 203,RIDGELAND,MS 39157
Secretary	ROBERT O DAUSMAN	625 HIGHLAND COLONY PKWY.,STE 203,RIDGELAND,MS 39157
Vice President	DAVID R DAUSMAN	625 HIGHLAND COLONY PKWY.,STE 203,RIDGELAND,MS 39157

Directors

Director	DAVID R DAUSMAN	625 HIGHLAND COLONY PKWY.,STE 203,RIDGELAND,MS 39157
Director	ROBERT O DAUSMAN	625 HIGHLAND COLONY PKWY.,STE 203,RIDGELAND,MS 39157
Director	STEVEN M PARKER	625 HIGHLAND COLONY PKWY.,STE 203,RIDGELAND,MS 39157

Signatures

Signature	Steven M Parker
Title	President