

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0799101  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/2/2016 9:31:29 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ASSUREDPARTNERS NL, LLC  
**Company ID:** 0799101  
**State of origin:** Delaware  
**Formation date:** 8/29/2011 12:00:00 AM  
**Date filed:** 8/2/2016 9:31:29 AM  
**Fee:** \$15.00

**Principal Office**

4000 SMITH ROAD  
SUITE 400  
CINCINNATI, OH 45209

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |                               |  |
|---------|-------------------------------|--|
| Manager | AssuredPartners Capital, Inc. | 200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746 |
| Manager | Jim W Henderson               | 200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746 |
| Manager | Thomas E Riley                | 200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746 |
| Manager | Paul Vredenburg               | 200 Colonial Center Pkwy Ste 150 Lake Mary, FL 32746 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Paul Vredenburg |
| <b>Title</b>     | Manager         |