

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: US ASSURE INSURANCE SERVICES OF FLORIDA, INC.
Company ID: 0807702
State of origin: Florida
Formation date: 12/15/2011 12:00:00 AM
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Principal Office

8230 NATIONS WAY
JACKSONVILLE, FL 32256-4434

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Thomas F Petway, III	8230 Nations Way, Jacksonville, FL 32256-4434
Chairman	Thomas F Petway, IV	8230 Nations Way, Jacksonville, FL 32256-4434
CEO	Thomas F Petway, IV	8230 Nations Way, Jacksonville, FL 32256-4434
CFO	Christopher F Emans	8230 Nations Way, Jacksonville, FL 32256-4434
President	Andrew J Ferguson	8230 Nations Way, Jacksonville, FL 32256-4434
Assistant Secretary	G Alan Howard	8230 Nations Way, Jacksonville, FL 32256-4434
Secretary	Christopher F Emans	8230 Nations Way, Jacksonville, FL 32256-4434
Vice President	Michael Alan Ferguson	8230 Nations Way, Jacksonville, FL 32256-4434

Directors

Director	Thomas F Petway, III	8230 Nations Way, Jacksonville, FL 32256-4434
Director	Thomas F Petway, IV	8230 Nations Way, Jacksonville, FL 32256-4434
Director	Christopher F Emans	8230 Nations Way, Jacksonville, FL 32256-4434
Director	Andrew J Ferguson	8230 Nations Way, Jacksonville, FL 32256-4434
Director	Michael Alan Ferguson	8230 Nations Way, Jacksonville, FL 32256-4434

Signatures

Signature	CHRISTOPHER F. EMANS
Title	SECRETARY