

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0807702  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2016 11:06:07 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:** US ASSURE INSURANCE SERVICES OF FLORIDA, INC.  
**Company ID:** 0807702  
**State of origin:** Florida  
**Formation date:** 12/15/2011 12:00:00 AM  
**Date filed:** 6/23/2016 11:06:07 AM  
**Fee:** \$15.00

**Principal Office**

8230 NATIONS WAY  
JACKSONVILLE, FL 32256-4434

**Registered Agent Name/Address**

Corporation 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 |
| Secretary     | Christopher F Emans  | 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 | M. Andrew Ferguson   | 8230 Nations Way, Jacksonville, FL 32256-4434 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Christopher F. Emans |
| <b>Title</b>     | Secretary            |