

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP

0589824

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/21/2019 4:21:54 PM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ASSUREDPARTNERS SPECIALTY INSURANCE BROKERS, LLC  
**Company ID:** 0589824  
**State of origin:** New Jersey  
**Formation date:** 7/6/2004 12:00:00 AM  
**Date filed:** 5/21/2019 4:21:54 PM  
**Fee:** \$15.00

**Principal Office**

200 COLONIAL CENTER PARKWAY, STE. 150  
LAKE MARY, FL 32746

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

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

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |