

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0580432**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/6/2013 1:32:26 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:** ALLIED SPECIALTY INSURANCE, INC.  
**Company ID:** 0580432  
**State of origin:** Florida  
**Formation date:** 3/3/2004 12:00:00 AM  
**Date filed:** 6/6/2013 1:32:26 PM  
**Fee:** \$15.00

**Principal Office**

10451 GULF BOULEVARD  
TREASURE ISLAND, FL 33706-4814

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN ST., STE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                                      |
|----------------|--------------------|------------------------------------------------------|
| President      | Richard W D'Aprile | 10451 Gulf Boulevard, Treasure Island FL 33706-4814  |
| Secretary      | Sharon L Keefe     | 10451 Gulf Boulevard, Treasure Island, FL 33706-4814 |
| Vice President | Eugene M Berger    | 10451 Gulf Boulevard, Treasure Island FL 33706-4814  |
| Treasurer      | Sharon L Keefe     | 10451 Gulf Boulevard, Treasure Island, FL 33706-4814 |

**Directors**

|          |                      |                                                      |
|----------|----------------------|------------------------------------------------------|
| Director | Richard W D'Aprile   | 10451 Gulf Boulevard, Treasure Island, FL 33706-4814 |
| Director | Sharon L Keefe       | 10451 Gulf Boulevard, Treasure Island, FL 33706-4814 |
| Director | Robert C Lamb        | 10451 Gulf Boulevard, Treasure Island, FL 33706-4814 |
| Director | Mary Christine Smith | 10451 Gulf Boulevard, Treasure Island, FL 33706-4814 |

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Lisa Cummings          |
| <b>Title</b>     | Compliance Coordinator |