

Kentucky Secretary of State Annual Report Amendment

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Company	USASSURE INSURANCE SERVICES, INC.
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Principal Office

5011 GATE PKWY STE 150
JACKSONVILLE, FL 32256

Registered Agent

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Officers

Chairman	Thomas F Petway, III	Ste. 150, 5011 Gate Pkwy. Jax. FL 32256
President	Steven J Peeters	Ste. 150, 5011 Gate Pkwy. Jax. FL 32256
Secretary	Christopher F Emans	Ste. 150, 5011 Gate Pkwy. Jax. FL 32256
Vice President	Jeffrey M Benson	Ste. 150, 5011 Gate Pkwy. Jax. FL 32256
Vice President	Laura T Mitchell	Ste. 150, 5011 Gate Pkwy. Jax. FL 32256

Directors

Director	Thomas F Petway, IV	Ste. 150, 5011 Gate Pkwy. Jax. FL 32256
Director	Thomas F Petway, III	Ste. 150, 5011 Gate Pkwy. Jax. FL 32256

Signatures

Signature	CHRISTOPHER F EMANS
Title	SECRETARY