

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0799462
Alison Lundergan Grimes
KY Secretary of State
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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: ASSURED NL INSURANCE SERVICES, INC.
Company ID: 0799462
State of origin: Delaware
Formation date: 9/1/2011 12:00:00 AM
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Principal Office

200 COLONIAL CENTER PARKWAY
SUITE 150
LAKE MARY, FL 32746

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	LARRY P. SCHAEFER	200 COLONIALCENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746
CFO	GERALD B. BUDD	200 COLONIALCENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746
Secretary	PAUL VREDENBURG	200 COLONIALCENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746

Directors

Director	PAUL VREDENBURG	200 COLONIALCENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746
Director	JIM W. HENDERSON	200 COLONIALCENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746
Director	THOMAS E. RILEY	200 COLONIALCENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746

Signatures

Signature	PAUL VREDENBURG
Title	SECRETARY