

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

PARP

0799462

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/18/2019 9:59:27 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  
Online Filing**

**ARP**

**Company:** ASSURED NL INSURANCE SERVICES, INC.  
**Company ID:** 0799462  
**State of origin:** Delaware  
**Formation date:** 9/1/2011 12:00:00 AM  
**Date filed:** 5/18/2019 9:59:27 AM  
**Fee:** \$15.00

**Principal Office**

200 COLONIAL CENTER PARKWAY  
SUITE 150  
LAKE MARY, FL 32746

**Registered Agent Name/Address**

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

**Current Officers**

President	Stanley K. Kinnett II	200 Colonial Center Parkway, Ste.150, Lake Mary, FL 32746
Secretary	S. Corey Freeman	200 Colonial Center Parkway, Ste.150, Lake Mary, FL 32746
Vice President	R. Brian Bair	200 Colonial Center Parkway, Ste.150, Lake Mary, FL 32746
Vice President	Brian Fitzgerald	200 Colonial Center Parkway, Ste.150, Lake Mary, FL 32746
Vice President	Patrick C. Haynes Jr.	200 Colonial Center Parkway, Ste.150, Lake Mary, FL 32746
Vice President	Lesli Whisenant	200 Colonial Center Parkway, Ste.150, Lake Mary, FL 32746
Vice President	David Witte	200 Colonial Center Parkway, Ste.150, Lake Mary, FL 32746

**Directors**

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

**Signatures**

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