

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0799462

Michael G. Adams  
KY Secretary of State

Received and Filed

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Michael G. Adams  
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:** 4/22/2022 6:51:07 PM  
**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**

CEO	Jim W Henderson	200 Colonial Center Parkway, Ste. 150, Lake Mary, FL 32746
President	Randy Larsen	200 Colonial Center Parkway, Ste. 150, Lake Mary, FL 32746
Secretary	Stanley K Kinnett, II	200 Colonial Center Parkway, Ste. 150, Lake Mary, FL 32746
Treasurer	Daniel Lopez	200 Colonial Center Parkway, Ste. 150, Lake Mary, FL 32746
Vice President	Stephanie Barrett	200 Colonial Center Parkway, Ste. 150, Lake Mary, FL 32746
Vice President	Kelly Hagan	200 Colonial Center Parkway, Ste. 150, Lake Mary, FL 32746
Vice President	William J."Jeff" Stoops	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	Sean K Smith	200 Colonial Center Parkway, Ste. 150, Lake Mary, FL 32746
Director	Paul Vredenburg	200 Colonial Center Parkway, Ste. 150, Lake Mary, FL 32746
Director	Randy Larsen	200 Colonial Center Parkway, Ste. 150, Lake Mary, FL 32746

**Signatures**

<b>Signature</b>	Jessica Molloy
<b>Title</b>	Power Of Attorney