

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0799462

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

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

450 S Orange Ave.
4th Floor
Orlando, FL 32801

Registered Agent Name/Address

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

Current Officers

CEO	Jim W Henderson	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
President	Randy Larsen	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
Secretary	Stanley K Kinnett, II	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
Treasurer	Daniel Lopez	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
Vice President	Stephanie Barrett	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
Vice President	Kelly Hagan	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
Vice President	William J. "Jeff" Stoops	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
Vice President	Lesli Whisenant	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
Vice President	David Witte	450 S Orange Ave., 4th Floor	Orlando	Florida	32801

Directors

Director	Jim W. Henderson	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
Director	Sean K Smith	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
Director	Paul Vredenburg	450 S Orange Ave., 4th Floor	Orlando	Florida	32801
Director	Randy Larsen	450 S Orange Ave., 4th Floor	Orlando	Florida	32801

Signatures

Signature	Adam Deis
Title	Power of Attorney