

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0830663
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ASSUREDPARTNERS, INC.
Company ID: 0830663
State of origin: Delaware
Formation date: 6/5/2012 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

Chairman	Jim W Henderson	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
CFO	Dean J Curtis	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
President	Thomas E Riley	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Assistant Secretary	Paul Vredenburg	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Secretary	Thomas E Riley	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Vice President	Eric Anderson	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Executive	Stanley K Kinnett, II	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Vice President	Walter L Smith	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Vice President	Steven C Deal	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746

Directors

Director	Jim W Henderson	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Thomas E Riley	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Paul Vredenburg	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Mitch Truwit	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Ashish Karandikar	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Vivek Vyas	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Jens Joller	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	George Larry Wilson	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Dennis Casey	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Stuart Yarbrough	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Director	Dolphin Midco, Inc.	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746

Signatures

Signature	Paul Vredenburg
Title	Director