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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0830663 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

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ARP

Company: ASSUREDPARTNERS, INC.

Company ID: 0830663
State of origin: Delaware

Formation date: 6/5/2012 12:00:00 AM Date filed: 5/18/2017 1:06:39 PM

Fee: \$15.00

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	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
Secretary	THOMAS E. RILEY	200 COLONIAL CENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746

Directors

Director

Director	JIM W. HENDERSON	200 COLONIAL CENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746
Director		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	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	GEORGER LARRY WILSON	N 200 COLONIAL CENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746
Director	DENNIS CASEY	200 COLONIAL CENTER PARKWAY, SUITE 150 LAKE MARY, FL

32746 200 COLONIAL CENTER PARKWAY, SUITE 150 LAKE MARY, FL 32746

STUART YARBROUGH

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Director

ASHISH KARANDIKAR

200 COLONIAL CENTER PARKWAY, SUITE 150 LAKE MARY, FL

32746

Signatures

Signature Title

THOMAS E. RILEY SECRETARY