

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0830663

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
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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

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

Current Officers

CEO	Jim W. E. Henderson	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	Lesli Whisenant	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

Signature	Jessica Molloy
Title	Power of Attorney