

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0908892  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/1/2018 11:25:13 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** AssuredPartners Capital, Inc.  
**Company ID:** 0908892  
**State of origin:** Delaware  
**Formation date:** 1/29/2015 12:00:00 AM  
**Date filed:** 6/1/2018 11:25:13 AM  
**Fee:** \$15.00

**Principal Office**

200 Colonial Center Pkwy Ste 150  
Lake Mary, FL 32746

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                       |                                                         |
|-----------|-----------------------|---------------------------------------------------------|
| President | THOMAS E. RILEY       | 200 COLONIAL CENTER PKWY., STE. 150 LAKE MARY, FL 32746 |
| Secretary | STANLEY K. KINNETT II | 200 COLONIAL CENTER PKWY., STE. 150 LAKE MARY, FL 32746 |
| Treasurer | DEAN CURTIS           | 200 COLONIAL CENTER PKWY., STE. 150 LAKE MARY, FL 32746 |

**Directors**

|          |                  |                                                         |
|----------|------------------|---------------------------------------------------------|
| Director | JIM W. HENDERSON | 200 COLONIAL CENTER PKWY., STE. 150 LAKE MARY, FL 32746 |
| Director | THOMAS E. RILEY  | 200 COLONIAL CENTER PKWY., STE. 150 LAKE MARY, FL 32746 |
| Director | PAUL VREDENBURG  | 200 COLONIAL CENTER PKWY., STE. 150 LAKE MARY, FL 32746 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | DEAN CURTIS     |
| <b>Title</b>     | EVP & TREASURER |