Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0908892 Michael G. Adams KY Secretary of State Received and Filed

4/10/2023 3:04:46 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: AssuredPartners Capital, Inc.

Company ID: 0908892 State of origin: Delaware

Formation date: 1/29/2015 12:00:00 AM Date filed: 4/10/2023 2:19:34 PM

Fee: \$15.00

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

Current Onicers		11 / 12 1 177	
CEO	Jim W. Henderson	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	Lesli Whisenant	450 S Orange Ave., 4th Floor	,Orlando,Florida,32801
President	Randy Larsen	450 S Orange Ave., 4th Floor	,Orlando,Florida,32801

Directors

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

Signatures

Signature Adam Deis
Title Power of Attorney