

Filing Fee: \$150.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

APPLICATION FOR REGISTRATION

2013 NOV 18 PM 12:03
SECRETARY OF STATE
DIVISION OF BUSINESS SERVICES

Pursuant to the provisions of Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

AssuredPartners of Missouri, LLC

☐ This company has been duly organized in its state of formation as a low-profit limited liability company. (Check box if applicable)

2. The name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of Missouri

4. The date of its organization is 8/26/2013

5. The period of duration of the limited liability company is (if perpetual, so state) perpetual

6. The address of the limited liability company's resident agent in Rhode Island is:

222 Jefferson Boulevard, Suite 200

Warwick

, RI 02888

(Street Address, not P.O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is Corporation Service Company

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

11975 Westline Industrial Dr. Saint Louis, MO 63146

9. The mailing address for the limited liability company is:

100 Executive Dr. Suite 200 West Orange, NJ 07052

FILED
NOV 18 2013
By 49-211033
A. A. 12:03p.m.

10. Management of the Limited Liability Company:

- A. The limited liability company is to be managed ☐ by its members. *(If you have checked this box, go to item no. 11.)*

or

- B. The limited liability company is to be managed ☒ by one (1) or more managers. *(If the limited liability company has managers at the time of the filing of these Articles of Organization, state the name and address of each manager.)*

Manager

Address

Please see attached

11. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

12. The date this Application for Registration is to become effective, if later than the date of filing, is:

12/1/13

(not prior to, nor more than 30 days after, the filing of this Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 10/25/13

AssuredPartners of Missouri, LLC

Print Exact Name of Limited Liability Company Making Application

By

Signature of Authorized Person

AssuredPartners of Missouri, LLC Officers & Directors

80-0948154

Name	Title	Business Address
Jim W. Henderson	Chairman & CEO, Manager	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Thomas E. Riley	COO, Manager	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Paul Vredenburgh	Senior VP, Sec, Manager	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Eric Anderson	Senior VP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Dean Curtis	Senior VP	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
Stanley K. Kinnett, II	Chief Corporate Counsel, Asst. Sec.	200 Colonial Center Parkway Suite 150 Lake Mary, FL 32746
AssuredPartners Capital, Inc.	100% Shareholder	

2018 NOV 18 PM 12:03

2018 NOV 18 PM 12:03
2018 NOV 18 PM 12:03

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

ASSURED PARTNERS OF MISSOURI, LLC
LC1337639

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of October, 2013

JOHN ZANDER

The Seal of the State of Missouri is a circular emblem. The outer ring contains the text "THE GREAT SEAL OF THE STATE OF MISSOURI" in a rope-like border. Inside, two grizzly bears stand on either side of a central shield. The shield is divided vertically: the left half features a crescent moon and a star, while the right half shows a bison. Above the shield is a crest depicting a miner with a pickaxe. A banner at the bottom of the shield reads "SALUS POPULI SUPREMA LEX ESTO". The year "MDCCCXX" (1820) is inscribed at the very bottom of the seal.

Certification Number: 15723748-1 Reference:
Verify this certificate online at <https://www.sos.mo.gov/businessentity/soskb/verify.asp>



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

