

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0570357  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2015 11:17:03 PM  
Fee receipt: \$10.00

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Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**BROWN & BROWN OF KENTUCKY, INC.**

which is organized in the state of Kentucky, and for that purpose submits the following statements:

**1. Address of current principal office**

1019 MAJESTIC DRIVE  
SUITE 310  
LEXINGTON, KY 40513

**2. Principal office is hereby changed to:**

13101 Magisterial Dr.  
Suite 200  
Louisville, KY 40223

**3. Signature of officer or chairman of the board**

Michelle Donato, POA

Signature and Title

Type or print name and title

5/18/2015 11:17 PM

Date