

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0464909  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 10:38:51 AM  
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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:** BROWN & BROWN INSURANCE, INC.  
**Company ID:** 0464909  
**State of origin:** Florida  
**Formation date:** 11/17/1998 12:00:00 AM  
**Date filed:** 6/26/2012 10:38:51 AM  
**Fee:** \$15.00

**Principal Office**

3101 W. MARTIN LUTHER KING JR. BLVD.  
SUITE 400  
TAMPA, FL 33607

**Registered Agent Name/Address**

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

**Current Officers**

Chairman	J Hyatt Brown	220 S Ridgewood Avenue, Daytona Beach, FL 32114
CEO	J. Powell Brown	220 S Ridgewood Avenue, Daytona Beach, FL 32114
CFO	Cory T Walker	220 S Ridgewood Avenue, Daytona Beach, FL 32114
COO	Linda S Downs	220 S Ridgewood Avenue, Daytona Beach, FL 32114
President	J. Powell Brown	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Secretary	Laurel L Grammig	3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607
Treasurer	Cory T Walker	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Laurel L Grammig	3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607
Vice President	Richard A Freebourn	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Cory T Walker	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Charles H Lydecker	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	C Roy Bridges	3101 W Martin Luther King Jr Blvd, Suite 400, Tampa, FL 33607
Vice President	J Scott Penny	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Anthony T Strianese	303 Corporate Center Dr, Suite 300, Stockbridge, GA 30281
Vice President	Robert W Lloyd	220 S Ridgewood Avenue, Daytona Beach, FL 32114

**Directors**

Director	Samuel P Bell, III	2nd Floor, 215 S. Monroe Street, Tallahassee, FL 32301
Director	Hugh M Brown	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Director	Bradley Currey, Jr.	50 HURT PLAZA, SUITE 1295, ATLANTA, GA 30303
Director	Theodore J Hoepner	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Director	Wendell S Reilly	400 Colony Square NE, Room 200, Atlanta, GA 30361
Director	Toni Jennings	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Director	John R Riedman	45 East Avenue, Rochester, NY 13604
Director	Chilton D Varner	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Director	J Powell Brown	220 S Ridgewood Avenue, Daytona Beach, FL 32114
Director	J Hyatt Brown	220 S Ridgewood Avenue, Daytona Beach, FL 32114

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**ARP**

Director

Tim RM Main

220 S Ridgewood Avenue, Daytona Beach, FL 32114

**Signatures**

**Signature  
Title**

Laurel L Grammig  
VP & Secretary

