

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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 INSURANCE, INC.

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

1. Address of current principal office

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

2. Principal office is hereby changed to:

655 N. Franklin Street
SUITE 1900
TAMPA, FL 33602

3. Signature of officer or chairman of the board

Laurel L. Grammig, VP/Secretary

Signature and Title

Type or print name and title

6/12/2013 11:28 AM

Date