

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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Principal Office

220 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114

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 Florida 32114
CEO	J. Powell Brown	220 S. Ridgewood Avenue Daytona Beach Florida 32114
CFO	R. Andrew Watts	220 S. Ridgewood Ave. Daytona Beach Florida 32114
President	J. Powell Brown	220 S. Ridgewood Avenue Daytona Beach Florida 32114
Assistant Secretary	Anthony Robinson	220 S. Ridgewood Ave. Daytona Beach Florida 32114
Treasurer	R. Andrew Watts	220 S. Ridgewood Ave. Daytona Beach Florida 32114
Vice President	David B. Lotz	220 S. Ridgewood Ave. Daytona Beach Florida 32114
Secretary	Robert W. Lloyd	220 S. Ridgewood Avenue Daytona Beach Florida 32114

Directors

Director	Tim RM Main	220 S. Ridgewood Avenue Daytona Beach Florida 32114
Director	Chilton D. Varner	1180 Peachtree St., NE, Ste. 1700 Atlanta Georgia 30309
Director	Wendell S. Reilly	3475 Lenox Rd., Ste. 970 Atlanta Georgia 30326
Director	Hugh M. Brown	3740 Raney Dr. Titusville Florida 32780
Director	J. Powell Brown	220 S. Ridgewood Avenue Daytona Beach Florida 32114
Director	Bradley Currey	50 Hurt Plaza, Suite 1295 Atlanta Georgia 30303
Director	Theodore J. Hoepner	220 S. Ridgewood Avenue Daytona Beach Florida 32114
Director	J. Hyatt Brown	220 S. Ridgewood Avenue Daytona Beach Florida 32114
Director	Samuel P. Bell	215 S. Monroe St., 2nd Floor Tallahassee Florida 32301
Director	H. Palmer Proctor	Fidelity Bank 3490 Piedmont Rd., #1550 Atlanta Georgia 30305
Director	James Hunt	220 S. Ridgewood Ave. Daytona Beach Florida 32114
Director	Toni Jennings	1030 Wilfred Dr. Orlando Florida 32803

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney