

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0464909
Michael G. Adams
KY Secretary of State
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 Secretary of State
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Annual Report
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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

300 NORTH BEACH STREET
 DAYTONA BEACH, FL 32114

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

Vice Chairman	JIM HAYS	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Chairman	J. HYATT BROWN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
President	J. POWELL BROWN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Secretary	ROBERT W. LLOYD	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Treasurer	RICHARD ANDREW WATTS	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Vice President	RICHARD ANDREW WATTS	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114

Directors

Director	JAMES HUNT	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	J. HYATT BROWN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	CHILTON D. VARNER	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	TIM RM MAIN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	THEODORE J. HOEPNER	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	TONI JENNINGS	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	WENDELL S. REILLY	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	HUGH M. BROWN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	J. POWELL BROWN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	H. PALMER PROCTOR JR.	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114

Signatures

Signature	ROBERT W. LLOYD
Title	SECRETARY