Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Alison Lundergan Grimes KY Secretary of State Received and Filed 5/18/2015 10:25:49 PM Fee receipt: \$10.00

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 MISSISSIPPI, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
14110 AIRPORT ROAD, SUITE 200 GULFPORT, MS 39503	1300 25th Ave. Suite 120 Gulfport, MS 39501
3. Signature of officer or chairman of the board	
Michelle Donato, POA Signature and Title	
Type or print name and title	SA Y
5/18/2015 10:25 PM Date	WE FALLER NEW
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