

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
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**Annual Report
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ARP

Company: BROWN & BROWN OF MINNESOTA, INC.
Company ID: 0611020
State of origin: Minnesota
Formation date: 4/15/2005 12:00:00 AM
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Principal Office

7301 Ohms Lane
Suite 210
Minneapolis, MN 55439-2369

Registered Agent Name/Address

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

Current Officers

President	P. Barrett Brown	Six Concourse Parkway, Suite 2300 Atlanta Georgia 30328
Assistant Secretary	Anthony Robinson	220 S Ridgewood Ave, Daytona Beach, FL 32114
Secretary	Robert W. Lloyd	220 S Ridgewood Ave, Daytona Beach, FL 32114
Treasurer	William R. Daly	220 S Ridgewood Ave, Daytona Beach, FL 32114
Vice President	James Lanni	220 S. Ridgewood Ave, Daytona Beach, FL 32114
Vice President	Andrew Watts	220 S. Ridgewood Ave, Daytona Beach, FL 32114
Vice President	Robert W. Lloyd	220 S Ridgewood Ave, Daytona Beach, FL 32114
Vice President	Anthony Robinson	220 S Ridgewood Ave, Daytona Beach, FL 32114
Vice President	Bradley Broom	7301 Ohms Lane, Suite 210, Minneapolis, MN, 55439-2369

Directors

Director	P. Barrett Brown	Six Concourse Parkway, Suite 2300, Atlanta, GA, 30328
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Signatures

Signature	Kelly Lettmann
Title	POA