

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0503635
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 TENNESSEE, INC.
Company ID: 0503635
State of origin: Tennessee
Formation date: 10/13/2000 12:00:00 AM
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Principal Office

6 CADILLAC DRIVE
SUITE 200
BRENTWOOD, TN 37027

Registered Agent Name/Address

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

Current Officers

President	John M. Esposito	2800 N Central Avenue, Suite 1600, Phoenix, AZ 85004
Assistant Secretary	Anthony Robinson	220 S. Ridgewood Ave., Daytona Beach, FL 32114
Secretary	Robert W. Lloyd	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Robert W. Lloyd	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Treasurer	Michele Sanders	2800 N. Central Avenue, Suite 1600, Phoenix, AZ 85004
Vice President	James Lanni	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Andy Watts	220 S. Ridgewood Ave., Daytona Beach, FL 32114
Vice President	Anthony Robinson	220 S. Ridgewood Ave., Daytona Beach, FL 32114

Directors

Director	John M. Esposito	2800 N Central Avenue, Suite 1600, Phoenix, AZ 85004
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Signatures

Signature	Kelly Lettmann
Title	POA