

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0633346

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BROWN & BROWN OF ILLINOIS, INC.
Company ID: 0633346
State of origin: Illinois
Formation date: 3/1/2006 12:00:00 AM
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Principal Office

SUITE 100
2300 CABOT DRIVE
LISLE, IL 60532

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	J. Scott Penny	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Assistant Secretary	Thomas M. Donegan, Jr.	3101 W. Dr. Martin Luther King, Suite 400, Tampa, FL 33607
Vice President	Thomas M. Donegan, Jr.	3101 W. Dr. Martin Luther King, Suite 400, Tampa, FL 33607
Vice President	William F. Cahill	2300 Cabot Drive, Suite 100, Lisle, IL 60532
Secretary	Laurel L. Grammig	3101 W. Dr. Martin Luther King, Suite 400, Tampa, FL 33607
Treasurer	Joseph S. Failla, Jr.	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Cory T. Walker	220 S. Ridgewood Avenue, Daytona Beach, FL 32114
Vice President	Brent R. Wagner	220 N. Larkin Avenue, Joliet, IL 60435
Vice President	Laurel L. Grammig	3101 W. Dr. Martin Luther King, Suite 400, Tampa, FL 33607

Directors

Director	J. Scott Penny	220 S. Ridgewood Avenue, Daytona Beach, FL 32117
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Signatures

Signature	Laurel L. Grammig
Title	Secretary