

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

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 ILLINOIS, INC.

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

1. Address of current principal office

SUITE 100
2300 CABOT DRIVE
LISLE, IL 60532

2. Principal office is hereby changed to:

220 SOUTH RIDGEWOOD AVENUE
SUITE 180
DAYTONA BEACH, FL 32114

3. Signature of officer or chairman of the board

ROBERT W. LLOYD, SECRETARY

Signature and Title

Type or print name and title

6/19/2020 5:26 PM

Date