

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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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

220 SOUTH RIDGEWOOD AVENUE
SUITE 180
DAYTONA BEACH, FL 32114

2. Principal office is hereby changed to:

2300 CABOT DRIVE
SUITE 100
LISLE, IL 60532

3. Signature of officer or chairman of the board

ROBERT W. LLOYD, SECRETARY

Signature and Title

Type or print name and title

6/19/2021 9:55 AM

Date