

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BROWN & BROWN INSURANCE BENEFITS,
INC.
Company ID 0592559.09.99999
Date Filed 2/17/2005
Fee \$15.00

Principal Office

10700 NORTH FREEWAY
SUITE 300
HOUSTON, TX 77037

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	MICHAEL A GARGUILO	10700 North Freeway, Suite 300, Houston, TX 77037-1103
Treasurer	CORY T WALKER	220 South Ridgewood Ave., Daytona Beach, FL 32114
Vice President	Traci A. Howell	10700 North Freeway, Suite 300, Houston, TX 77037-1103
Secretary	Thomas R Rooney	10700 North Freeway, Suite 300, Houston, TX 77037-1103
Vice President	Laurel Grammig	220 South Ridgewood Ave., Daytona Beach, FL 32114

Directors

Director	MICHAEL A GARGUILO	10700 North Freeway, Suite 300, Houston, TX 77037-1103
----------	--------------------	---

Signatures

Signature Michael A. Garguilo
Title President & Chief Operating Officer