

Kentucky Secretary of State Annual Report

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Company BROWN & BROWN INSURANCE BENEFITS, INC.
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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

CFO	MICHAEL A GARGUILO	10700 NORTH FREEWAY, SUITE 300, HOUSTON TX 77037
CFO	THOMAS R ROONEY	10700 NORTH FREEWAY, SUITE 300, HOUSTON TX 77037
President	MICHAEL A GARGUILO	10700 NORTH FREEWAY, SUITE 300, HOUSTON TX 77037
Assistant Secretary	THOMAS M DONEGAN JR	3101 W MLK JR BLVD, SUITE 400, TAMPA FL 33607
Secretary	LAUREL L GRAMMIG	3101 W MLK JR BLVD, SUITE 400, TAMPA FL 33607
Vice President	LAUREL L GRAMMIG	3101 W MLK JR BLVD, SUITE 400, TAMPA FL 33607
Vice President	SCOTT D CHAPMAN	10700 NORTH FREEWAY, SUITE 300, HOUSTON TX 77037
Vice President	THOMAS M DONEGAN JR	3101 W MLK JR BLVD, SUITE 400, TAMPA FL 33607
Vice President	THOMAS R ROONEY	10700 NORTH FREEWAY, SUITE 300, HOUSTON TX 77037
Vice President	TRACI A HOWELL	10700 NORTH FREEWAY, SUITE 300, HOUSTON TX 77037

Directors

Director	MICHAEL A GARGUILO	10700 NORTH FREEWAY, SUITE 300, HOUSTON TX 77037
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Signatures

Signature LAUREL L GRAMMIG
Title SECRETARY