

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0592559

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
Web Filing

ARP

Company: BROWN & BROWN INSURANCE BENEFITS, INC.
Company ID: 0592559
State of origin: Texas
Formation date: 8/13/2004 12:00:00 AM
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Principal Office

10700 NORTH FREEWAY
SUITE 300
HOUSTON, TX 77037

Registered Agent Name/Address

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

Current Officers

President	C. Roy Bridges	3101 W. Dr. Martin Luther King, Suite 400, Tampa, FL 33607
Assistant Secretary	Thomas M. Donegan, Jr.	3101 W. Dr. Martin Luther King, Suite 400, Tampa, FL 33607
Secretary	Laurel L. Grammig	3101 W. Dr. Martin Luther King, Suite 400, Tampa, FL 33607
Treasurer	Christopher J. Race	3101 W. Dr. Martin Luther King, Suite 400, Tampa, FL 33607
Vice President	Laurel L. Grammig	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 Evans	10700 North Freeway (I-45), Suite 300, Houston, TX 77037

Directors

Director	C. Roy Bridges	3101 W. Dr. Martin Luther King, Suite 400, Tampa, FL 33607
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Signatures

Signature	Laurel L. Grammig
Title	Secretary