

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0592559
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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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	Michele Sanders	2800 N Central Ave, Suite 1600, Phoenix, AZ 85004
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