## Commonwealth of Kentucky Trey Grayson, Secretary of State

0708660 Trey Grayson Secretary of State Received and Filed 6/29/2010 1:27:25 PM Fee receipt: \$15.00

| Trey Gray<br>Secretary of<br>P. O. Box 7<br>Frankfort, KY 40<br>(502) 564-3<br>http://www.sos                                                                           | State<br>150<br>602-1150<br>3490                                                                                                                          | Annual Report<br>Online Filing                                                                                                                                                                                                                                                                                                                                                                                                                 | ARP            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Company:BROWN & BROWN & DelawareState of origin:DelawareFormation date:7/2/2008 12:0Date filed:6/29/2010 1:2Fee:\$15.00 |                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |
| Principal Office                                                                                                                                                        |                                                                                                                                                           | TEU WE STORES                                                                                                                                                                                                                                                                                                                                                                                                                                  |                |
| 220 N. LARKIN AVE<br>JOLIET, IL 60435                                                                                                                                   | 6                                                                                                                                                         | 8 10 2                                                                                                                                                                                                                                                                                                                                                                                                                                         |                |
| Registered Agent N                                                                                                                                                      | lame/Address                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                | 3              |
|                                                                                                                                                                         | CORPORATING SERVICE                                                                                                                                       | COMPANY                                                                                                                                                                                                                                                                                                                                                                                                                                        | 5              |
| Current Officers                                                                                                                                                        |                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |
| President<br>Assistant Secretary<br>Secretary<br>Treasurer<br>Vice President<br>Vice President<br>Vice President<br>Vice President                                      | Linda S Downs<br>Thomas M Donegan, Jr<br>Laurel L Grammig<br>Henry L Stoll<br>Brent R Wagner<br>Cory T Walker<br>Laurel L Grammig<br>Thomas M Donegan, Jr | 220 S Ridgewood Avenue, Daytona Beach, FL 32114<br>3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607<br>3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607<br>220 S Ridgewood Avenue, Daytona Beach, FL 32114<br>220 N Larkin Avenue, Joliet, IL 60435<br>220 S Ridgewood Avenue, Daytona Beach, FL 32114<br>3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607<br>3101 W Dr Martin Luther King, Suite 400, Tampa, FL 33607 |                |
| Directors                                                                                                                                                               |                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |
| Director                                                                                                                                                                | Linda S Downs                                                                                                                                             | 220 S Ridgewood Avenue, Daytona Be                                                                                                                                                                                                                                                                                                                                                                                                             | each, FL 32114 |
| Signatures                                                                                                                                                              |                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |
| Signature                                                                                                                                                               | Laurel L Grammig                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                |                |
| Title                                                                                                                                                                   | VP & Secreta                                                                                                                                              | iry                                                                                                                                                                                                                                                                                                                                                                                                                                            |                |