

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0708660
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BROWN & BROWN OF NORTHERN ILLINOIS, INC.
Company ID: 0708660
State of origin: Delaware
Formation date: 7/2/2008 12:00:00 AM
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Principal Office

220 N. LARKIN AVE.
JOLIET, IL 60435

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Charles H Lydecker	220 S. Ridgewood Avenue, Daytona Beach, FL, 32114
Secretary	Laurel L. Grammig	655 N. Franklin St., Suite 1900, Tampa, FL, 33602
Vice President	Laurel L. Grammig	655 N. Franklin St., Suite 1900, Tampa, FL, 33602
Vice President	Brent R. Wagner	220 N. Larkin Avenue, Joliet, IL, 60435
Vice President	Andy Watts	220 S. Ridgewood Avenue, Daytona Beach, FL, 32114
Treasurer	Thomas Tinsley	220 S. Ridgewood Avenue, Daytona Beach, FL, 32114

Directors

Director	Charles H Lydecker	220 S. Ridgewood Avenue, Daytona Beach, FL, 32114
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Signatures

Signature	LAUREL L. GRAMMIG
Title	VP & SECRETARY