Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BROWN & BROWN OF NEW MEXICO, INC.

which is organized in the state of New Mexico, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
627 PASEO DEL PUEBLO SUR PO BOX 857 TAOS, NM 87571	627 PASEO DEL PUEBLO SUR TAOS, NM 87571
3. Signature of officer or chairman of the board	
Kelly Lettmann, POA Signature and Title	
Type or print name and title	
5/21/2010 A:30 DM	DED WE KENDOWN /