

Kentucky Secretary of State Annual Report

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Company	BROWN & BROWN INSURANCE SERVICES OF TEXAS, INC.
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Principal Office

SUITE 300
10700 N. FREEWAY
HOUSTON, TX 77037

Registered Agent

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

Officers

CFO	Thomas R Rooney	10700 North Frewway, Suite 300, Houston, TX 77037
President	Michael A. Garguilo	10700 North Frewway, Suite 300, Houston, TX 77037
Secretary	Thomas R. Rooney	10700 North Frewway, Suite 300, Houston, TX 77037
Vice President	Traci A. Howell	10700 North Frewway, Suite 300, Houston, TX 77037
Vice President	Scott D Chapman	10700 North Frewway, Suite 300, Houston, TX 77037
Vice President	Traci A Howell	10700 North Frewway, Suite 300, Houston, TX 77037

Directors

Director	Michael A. Garguilo	10700 North Freeway, Suite 300, Houston, TX 77037
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Signatures

Signature	THOMAS R. ROONEY
Title	SECRETARY