

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001015

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: BROWN & BROWN OF KENTUCKY, INC.

## Current Principal Place of Business:

1019 MAJESTIC DR.  
LEXINGTON, KY 40513

## New Principal Place of Business:

1925 FREDERICA STREET  
OWENSBORO, KY 42302

## Current Mailing Address:

1019 MAJESTIC DR.  
LEXINGTON, KY 40513

## New Mailing Address:

3101 W. DR. MARTIN LUTHER KING JR. BLVD.  
SUITE 400  
TAMPA, FL 33607

FEI Number: 20-0322095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: WALKER, CORY T.  
Address: 220 S. RIDGEWOOD AVE.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: EVP ( ) Delete  
Name: ANDERSON, ERIC E.  
Address: 1925 FREDERICA ST.  
City-St-Zip: OWENSBORO, KY 42302

Title: PD ( ) Delete  
Name: PENNY, J. SCOTT  
Address: 3077 E 98 ST., STE. 150  
City-St-Zip: INDIANAPOLIS, IN 46280

Title: T ( ) Delete  
Name: PATTERSON, JAMES M.  
Address: 2300 CABOT DR., STE. 100  
City-St-Zip: LISLE, IL 60523

Title: SVP ( ) Delete  
Name: GRAMMIG, LAUREL L.  
Address: STE. 400, 3101 W. MARTIN LUTHER KING BLVD.  
City-St-Zip: TAMPA, FL 33607

Title: VPAS ( ) Delete  
Name: DONEGAN, THOMAS M. JR.  
Address: 3101 W MARTIN LUTHER KING JR BLVD., #400  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: WALKER, CORY T  
Address: 220 S. RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V (X) Change ( ) Addition  
Name: ANDERSON, CHARLES T  
Address: 1925 FREDERICA STREET  
City-St-Zip: OWENSBORO, KY 42302

Title: PD (X) Change ( ) Addition  
Name: PENNY, J. SCOTT  
Address: 220 S. RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T (X) Change ( ) Addition  
Name: FAILLA, JR., JOSEPH S  
Address: 220 S. RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VS (X) Change ( ) Addition  
Name: GRAMMIG, LAUREL L  
Address: 3101 W. DR. MARTIN LUTHER KING, SUITE 400  
City-St-Zip: TAMPA, FL 33607

Title: VAS (X) Change ( ) Addition  
Name: DONEGAN, JR., THOMAS M  
Address: 3101 W. DR. MARTIN LUTHER KING, SUITE 400  
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAUREL L. GRAMMIG

VS

03/31/2009

Electronic Signature of Signing Officer or Director

Date