

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001015

FILED
Apr 26, 2012
Secretary of State

Entity Name: BROWN & BROWN OF KENTUCKY, INC.

Current Principal Place of Business:

1925 FREDERICA STREET
OWENSBORO, KY 42302

New Principal Place of Business:

Current Mailing Address:

1925 FREDERICA STREET
OWENSBORO, KY 42302

New Mailing Address:

FEI Number: 20-0322095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: V
Name: WALKER, CORY T
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: V
Name: ANDERSON, CHARLES T
Address: 1925 FREDERICA STREET
City-St-Zip: OWENSBORO, KY 42302

Title: PD
Name: PENNY, J SCOTT
Address: 220 S RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T
Name: SOTHEN, RICHARD M
Address: 220 S RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114

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

I hereby 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 all other like empowered.

SIGNATURE: LAUREL L GRAMMIG

VS

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date