### 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001015

#### Entity Name: BROWN & BROWN OF KENTUCKY, INC.

#### **Current Principal Place of Business:**

13101 MAGISTERIAL DR., SUITE 200 LOUISVILLE, KY 40223

### **Current Mailing Address:**

220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 US

## FEI Number: 20-0322095

# Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

#### Officer/Director Detail :

| Title          | VP                         | Title           | VP                                 |
|----------------|----------------------------|-----------------|------------------------------------|
| Name           | WATTS, ANDREW R.           | Name            | LANNI, JAMES                       |
| Address        | 220 S. RIDGEWOOD AVE.      | Address         | 220 S. RIDGEWOOD AVENUE            |
| City-State-Zip | DAYTONA BEACH FL 32114     | City-State-Zip: | DAYTONA BEACH FL 32114             |
| Title          | VICE PRESIDENT & SECRETARY | Title           | VP                                 |
| Name           | LLOYD, ROBERT W.           | Name            | ROBINSON, ANTHONY M.               |
| Address        | 220 S. RIDGEWOOD AVENUE    | Address         | 220 S. RIDGEWOOD AVE.              |
| City-State-Zip |                            | City-State-Zip: |                                    |
| Title          | ASSISTANT SECRETARY        | Title           | TREASURER                          |
| Name           | ROBINSON, ANTHONY M.       | Name            | EUBANK, JOEL                       |
| Address        | 220 S. RIDGEWOOD AVE.      | Address         | 220 S. RIDGEWOOD AVE.              |
| City-State-Zip | DAYTONA BEACH FL 32114     | City-State-Zip: | DAYTONA BEACH FL 32114             |
| Title          | EXECUTIVE VICE PRESIDENT   | Title           | EXECUTIVE VICE PRESIDENT           |
| Name           | ALANKO, BERT               | Name            | WETTERER, JAMES                    |
| Address        | 8383 E. EVANS ROAD.        | Address         | 13101 MAGISTERIAL DR.<br>SUITE 200 |
| City-State-Zip | SCOTTSDALE AZ 85260        | City-State-Zip: |                                    |
|                |                            |                 |                                    |

## Continues on page 2

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: ANTHONY M. ROBINSON

ASSISTANT SECRETARY 03/22/2019

Electronic Signature of Signing Officer/Director Detail

# FILED Mar 22, 2019 Secretary of State 3114269071CC

Date

#### **Officer/Director Detail Continued :**

| Title           | EXECUTIVE VICE PRESIDENT                           | Title           | DIRECTOR/PRESIDENT            |
|-----------------|--|-----------------|-------------------------------|
| Name            | NEAL, MICHAEL T.                                   | Name            | HUVAL, TOMMY K.               |
| Address         | 132 PUBLIC SQUARE<br>PO BOX 9<br>COLUMBIA KY 42728 | Address         | 102 ASMA BOULEVARD, SUITE 300 |
| 0.0 0. 7        |  | City-State-Zip: | LAFAYETTE LA 70508            |
| City-State-Zip: |  |                 |                               |