2016 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:

13101 MAGISTERIAL DR.

SUITE 200

LOUISVILLE, KY 40223 US

FEI Number: 20-0322095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 07, 2016

Secretary of State

CC7563573696

Officer/Director Detail:

PO BOX 9

Title DIRECTOR, PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name HUVAL, TOMMY K. Name ALANKO, BERT

Address 102 ASMA BOULEVARD, SUITE 300 Address 8383 E. EVANS ROAD.

City-State-Zip: LAFAYETTE LA 70508 City-State-Zip: SCOTTSDALE AZ 85260

Title EXECUTIVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name NEAL, MICHAEL T. Name WALKER, DAVID C.

Address 132 PUBLIC SQUARE Address 13101 MAGISTERIAL DRIVE

SUITE 200

City-State-Zip: COLUMBIA KY 42728 City-State-Zip: LOUISVILLE KY 40223

Title VP Title VP

Name LANNI, JAMES Name WATTS, ANDY

Address 220 S. RIDGEWOOD AVENUE Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DAYTONA BEACH FL 32114

Title VP, SECRETARY Title VP, ASSISTANT SECRETARY

NameLLOYD, ROBERT W.NameROBINSON, ANTHONYAddress220 S. RIDGEWOOD AVENUEAddress220 S. RIDGEWOOD AVE.City-State-Zip:DAYTONA BEACH FL 32114City-State-Zip:DAYTONA BEACH FL 32114

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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 ROBINSON

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/07/2016

Date

Officer/Director Detail Continued:

Title TREASURER
Name EUBANK, JOEL

Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114