

No. C 167525		Due no later than Jun 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed.		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		BROWN & BROWN OF INDIANA, INC. ATTN LEGAL DEPT 3101 W MARTIN LUTHER KING BLVD SUITE 400 TAMPA FL 33607 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	C ROY BRIDGES	3101 W MARTIN LUTHER KING JR SUITE 400	TAMPA	FL	USA	33607	
PRESIDENT	C ROY BRIDGES	3101 W MARTIN LUTHER KING JR SUITE 400	TAMPA	FL	USA	33607	
TREASURER	MICHELE SANDERS	2800 N CENTRAL AVE, SUITE 1600	PHOENIX	AZ	USA	85004	
SECRETARY	LAUREL L GRAMMIG	3101 W MARTIN LUTHER KING JR SUITE 400	TAMPA	FL	USA	33607	
5. Organized Under the Laws of: IN C 167525		6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig		Date: 06/23/2011 Title: Secretary			
Processed 06/23/2011		* Electronically provided signatures are accepted as original signatures.					