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| No. W 43790 | | Due no later than Oct 31, 2014 | | 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. SPECTRUM WHOLESALE INSURANCE SERVICES, LLC LEGAL DEPT BROWN & BROWN INC. 220 S. RIDGEWOOD AVE. DAYTONA BEACH FL 32114 USA | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | CHRIS L WALKER | 701B STREET, SUITE 2100 | SAN DIEGO | CA | USA | 92101 | |
| MEMBER | BEECHER CARLSON HOLDINGS, INC. | 220 S. RIDGEWOOD AVE. DAYTONA BEACH | DAYTONA BEACH | FL | USA | 32114 | |
| 5. Organized Under the Laws of: DE W 43790 | | 6. Annual Report must be signed.* Signature: ROBERT W. LLOYD Name (type or print): ROBERT W. LLOYD | | | | | |
| Date: 10/09/2014 | | Title: VP & SECRETARY | | | | | |
| Processed 10/09/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |