

State of Idaho

Office of the Secretary of State

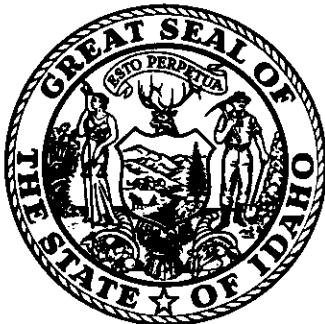
**CERTIFICATE OF AUTHORITY
OF
BROWN & BROWN OF KENTUCKY, INC.**

File Number C 199169

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 24, 2013



Ben Ysursa

SECRETARY OF STATE

By *Sherry Brown*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 JUL 24 PM 2:05

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Brown & Brown of Kentucky, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: Kentucky

4. Its date of incorporation is: 10/17/2003

5. The address of its principal office is:

1019 Majestic Dr., Ste. 310, Lexington, KY 40513

6. The address to which correspondence should be addressed, if different from item 5, is:

635 N. Franklin St., Ste. 1900, Tampa, FL 33602

7. The street address of its registered office in Idaho is: 921 S Orchard Street, Suite G, Boise, Idaho 83705

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are: *SEE ATTACHMENT*

Name	Title	Business Address
J. Scott Penny	President/Direct	<u>220 S. Ridgewood Ave., Daytona Beach, FL</u> 32114
Laurel L. Grammig	Vice President/S	<u>655 N. Franklin St., Ste. 1900 Tampa, FL 33602</u> 32114
Richard M. Sothen	Treasurer	<u>220 S. Ridgewood Ave., Daytona Beach, FL</u> 32114
Cory T. Walker	Vice President	<u>220 S. Ridgewood Ave., Daytona Beach, FL</u> 32114
Michael T. Levy	Executive Vice P	<u>1019 Majestic Dr., Ste. 310, Lexington, KY 40513</u>
Michael T. Neal	Executive Vice P	<u>132 Public Square, Columbia, KY 42728</u>

Dated: 7/19/13

Signature: David D. Levy

Typed Name: Laurel L. Grammig

Capacity: Secretary

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only



Web Form

IDAHO SECRETARY OF STATE
07/24/2013 05:00
CK: NONE CT: 278665 BH: 1383391
1 @ 100.00 = 100.00 AUTH PRO # 2

199/169

**Attachment to Idaho
Officers & Directors**

1 Full Name:	David C. Walker
Officer/Director:	Officer
Officer's Title:	Executive Vice President
Business Address:	13101 Magisterial Dr., Ste. 200
City:	Louisville
State:	KY
ZIP Code:	40223

**Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State**

**Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>**

Certificate of Existence

**Authentication number: 140966
Visit <https://app.sos.ky.gov/show/certvalidate.aspx> to authenticate this certificate.**

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

BROWN & BROWN OF KENTUCKY, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is October 17, 2003 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 15th day of July, 2013, in the 222nd year of the Commonwealth.



Alison Lundergan Grimes
**Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
140966/0570357**