

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WILLIS OF LOUISVILLE, INC. |
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Principal Office

26 CENTURY BLVD
ATTN: HOLLY MURPHY
NASHVILLE, TN 37214

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|---|
| President | Donald J Bailey | One World Financial Center, 200 Liberty Street, New York, NY 10281 |
| Secretary | Holly Gay Murphy | 26 Century Boulevard, Nashville, TN 37214 |
| Vice President | Mary E. Caiazza | One World Financial Center, 200 Liberty Street, New York, NY 10281 |

Directors

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| Director | Mary E. Caiazza | One World Financial Center, New York, NY 10281 |
| Director | Donald J Bailey | One World Financial Center, New York, NY 10281 |

Signatures

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| Signature | Holly Gay Murphy |
| Title | Secretary |