Kentucky Secretary of State Annual Report

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Company WILLIS OF LOUISVILLE, INC.

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Principal Office

Registered Agent

26 CENTURY BLVD ATTN: HOLLY MURPHY NASHVILLE, TN 37214 CT CORPORATION SYSTEM, INC. KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	Todd Belden	2303 Greene Way, Suite 100, Louisville, KY 40220
Secretary	Holly Gay Murphy	26 Century Boulevard, Nashville, TN 37214
Treasurer	C. William Mooney	26 Century Boulevard, Nashville, TN 37214
Vice President	Mary E. Caiazzo	7 Hanover Square, New York, NY 10004

Directors

Director	Mary E. Caiazzo	7 Hanover Square, New York, NY 10004
Director	Donald J Bailey	7 Hanover Square, New York, NY 10004

Signatures

Signature Holly Gay Murphy
Title Secretary