

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WILLIS OF LOUISVILLE, INC.
Company ID 0118203.09.99998
Date Filed 1/3/2005
Fee \$15.00

Principal Office

26 CENTURY BLVD
ATTN: HOLLY YOUNG
NASHVILLE, TN 37214

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|---|
| President | Joe Ben Turner | 26 Century Boulevard, Nashville, TN 37214 |
| Treasurer | C. William Mooney | 26 Century Boulevard, Nashville, TN 37214 |
| Secretary | Holly Gay Young | 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 | Wole Coaxum | 7 Hanover Square, New York, NY 10004 |

Signatures

Signature Holly Gay Young
Title Secretary