

Kentucky Secretary of State Annual Report

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Company WILLIS OF LOUISVILLE, INC.
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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	Todd Belden	2303 Greene Way, Suite 100, Louisville, KY 40220
Secretary	Holly Gay Young	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	Mario P. Vitale	7 Hanover Square, New York, NY 10004

Signatures

Signature Holly Gay Young
Title Secretary