

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: WILLIS OF TENNESSEE, INC.
Company ID: 0321105
State of origin: Tennessee
Formation date: 10/5/1993 12:00:00 AM
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Principal Office

26 CENTURY BOULEVARD
PO BOX 305025 (37230-5025)
NASHVILLE, TN 37214

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Kell Holland	26 Century Boulevard, PO Box 305025 (37230-5025), Nashville, TN 37214
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd, Nashville, TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street, Center Square East, Philadelphia PA 19102-4790

Directors

Director	Andrew M. Wasserman	Brookfield Place, 200 Liberty Street, New York, NY 10281
Director	Joe Gunn	Brookfield Place, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Natalie Pickens
Title	POA