

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0321105

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  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** WILLIS OF TENNESSEE, INC.  
**Company ID:** 0321105  
**State of origin:** Tennessee  
**Formation date:** 10/5/1993 12:00:00 AM  
**Date filed:** 6/17/2019 10:46:04 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	DOUG PERA	4951 LAKE BROOK DRIVE, SUITES 300 & 350, GLEN ALLEN, VA 23060
Secretary	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	NORMAN J. BUCHANAN	1500 MARKET STREET, CENTRE SQUARE EAST, PHILADELPHIA, PA 19102

**Directors**

Director	DARLENE OLIVER	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Director	MICHAEL LIS	233 SOUTH WACKER DRIVE, SUITE 2000, CHICAGO, IL 60606
Director	ERIC MCMURRAY	5 CONCOURSE PARKWAY, SUITE 1800, ATLANTA, GA 30328

**Signatures**

<b>Signature</b>	HEATHER D. B. NAAKTGEBOREN
<b>Title</b>	SECRETARY