Kentucky Secretary of State Annual Report

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Company WILLIS OF SEATTLE, INC.

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Principal Office

Registered Agent

Attn: Holly Murphy 26 Century Blvd Nashville, TN 37214 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Theresa Clune 505 5th Ave, Ste 200, Seattle, WA 98104 Secretary Holly Gay Murphy 26 Century Blvd, Nashville, TN 37214

One World Financial Center, 200 Liberty Street, Vice President Mary E Caiazzo

New York, NY 10281

Directors

One World Financial Center, 200 Liberty Street, Director Mary E Caiazzo

New York, NY 10281

One World Financial Center, 200 Liberty Street, Director Donald J Bailey

New York, NY 10281

Signatures

Signature Holly Gay Murphy

Title Secretary