

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0832207
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2013 11:47:26 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: TOWERS WATSON AMERICA LLC
Company ID: 0832207
State of origin: Delaware
Formation date: 6/25/2012 12:00:00 AM
Date filed: 6/6/2013 11:47:26 AM
Fee: \$15.00

Principal Office

901 N. GLEBE ROAD
ARLINGTON, VA 22203

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member TOWERS WATSON PENNSYLVANIA INC. 1500 MARKET STREET, CENTRE SQUARE
EAST, PHILADELPHIA, PA 19102

Signatures

Signature NORMAN BUCHANAN
Title GLOBAL TAX DIRECTOR