

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0832207
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
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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: 6/23/2014 6:57:47 PM
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Principal Office

71 S. WACKER DRIVE
SUITE 2600
CHICAGO, IL 60606

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
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Signatures

Signature	Nicole Parnell
Title	Authorized Representative