

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0659718

Trey Grayson
Secretary of State

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Trey Grayson
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: WILLIS OF FLORIDA, INC.
Company ID: 0659718
State of origin: Florida
Formation date: 3/14/2007 12:00:00 AM
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Principal Office

201 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134

Registered Agent Name/Address

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

Current Officers

Secretary	Holly Gay Murphy	Willis Corroon Corporation, PO Box 305026, TN, 37230-5026, USA
Treasurer	C. William Mooney	26 Century Blvd., TN, 37214, USA

Directors

Director	Donald J. Bailey	One World Financial Center, 200 Liberty Street, NY, 10281, USA
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Signatures

Signature	Holly Gay Murphy
Title	Secretary