

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0659718
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**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

President	Wayne Herrington	3000 Bayport Drive, #300, Tampa, FL 33607, USA
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Victor P Krauze	One World Financial Center, 200 Liberty Street, NY, 10281, USA
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Signatures

Signature	Holly Gay Murphy
Title	Secretary