

Kentucky Secretary of State Annual Report

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Company WILLIS OF ARIZONA, INC.
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Principal Office

ATTN HOLLY GAY YOUNG
26 CENTURY BLVD
NASHVILLE, TN 37214

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	THOM LEWIS	11201 N. TATUM BLVD, PHOENIX, AZ 85028
Secretary	HOLLY GAY YOUNG	26 CENTURY BLVD, NASHVILLE, TN 37214
Treasurer	C. WILLIAM MOONEY	26 CENTURY BLVD, NASHVILLE, TN 37214
Vice President	Mary E Caiazzo	7 Hanover Square, New York, NY 10004

Directors

Director	MARY E. CAIAZZO	7 Hanover Square, New York, NY 10004
Director	MARIO P. VITALE	7 Hanover Square, New York, NY 10004

Signatures

Signature HOLLY GAY YOUNG
Title SECRETARY