

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WILLIS OF ARIZONA, INC.
Company ID: 0491519
State of origin: Arizona
Formation date: 3/22/2000 12:00:00 AM
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Principal Office

16220 N. SCOTTSDALE RD.
SUITE 600
SCOTTSDALE, AZ 85254

Registered Agent Name/Address

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

Current Officers

President	Kurt J. Wagner	16220 N. SCOTTSDALE RD. SUITE 600 SCOTTSDALE AZ 85254
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd Nashville TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street Center Square East Philadelphia PA 19102-4790

Directors

Director	Eric McMurray	16220 N. SCOTTSDALE RD. SUITE 600 SCOTTSDALE AZ 85254
Director	Michael Liss	16220 N. SCOTTSDALE RD. SUITE 600 SCOTTSDALE AZ 85254
Director	Sharon Edwards	26 Century Blvd Nashville TN 37214

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney