

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0520319

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: WILLIS OF VIRGINIA, INC.
Company ID: 0520319
State of origin: Virginia
Formation date: 8/2/2001 12:00:00 AM
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Principal Office

4951 LAKE BROOK DR
STE 500
GLEN ALLEN, VA 23060

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT RD.

LOUISVILLE, KY 40207

Current Officers

President	James L Kitchin Jr	4951 Lake Brook Drive, Ste 300 & 350, Glen Allen, VA 23060
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 37214
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN 37214

Directors

Director	Adam Rosman	One World Financial Center, 200 Liberty Street, New York, NY 10281
Director	Donald J Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Holly Gay Murphy
Title	Secretary