

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0520319
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2012 11:39:41 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 6/19/2012 11:39:41 AM
Fee: \$15.00

Principal Office

4951 LAKE BROOK DR
STE 500
GLEN ALLEN, VA 23060

Registered Agent Name/Address

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

Current Officers

President	Howard B Whitmore	North Shore Commons, 4951 Lake Brook Drive, Ste 300 & 350, Glen Allen, VA, 23060, 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	Andrew Wasserman	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Victor P Krauze	One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature	Holly Gay Murphy
Title	Secretary