

Kentucky Secretary of State Annual Report

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Company	WILLIS OF ILLINOIS, INC.
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Principal Office

ATTN: HOLLY MURPHY
26 CENTURY BOULEVARD
NASHVILLE, TN 37214

Registered Agent

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

Officers

President	Michael Liss	10 So LaSalle Street, Ste 3000, Chicago, IL 60603
Secretary	Holly Gay Murphy	26 CENTURY BL, NASHVILLE, TN 37214
Vice President	Mary E Caiazzo	One World Financial Center, 200 Liberty Street, New York, NY 10281

Directors

Director	Mary E Caiazzo	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