

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0427323
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: WILLIS OF ILLINOIS, INC.
Company ID: 0427323
State of origin: Illinois
Formation date: 1/21/1997 12:00:00 AM
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Principal Office

ATTN: HOLLY MURPHY
26 CENTURY BOULEVARD
NASHVILLE, TN 37214

Registered Agent Name/Address

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

Current Officers

President	B. F. Paty Daves	Willis Tower, 233 S Wacker Drive, Chicago, IL, 60606, USA
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 32714, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Todd Jones	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Andrew Wasserman	One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature	Holly Gay Murphy
Title	Secretary