

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0684524

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 WYOMING, INC.
Company ID: 0684524
State of origin: Wyoming
Formation date: 2/1/2008 12:00:00 AM
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Principal Office

SUITE 100
305 SW WYOMING BOULEVARD
MILLS, WY 82644

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT RD.
LOUISVILLE, KY 40207

Current Officers

President	Neal H Gehring	305 SW Wyoming Blvd., Ste 100, Mills, WY 82644
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 37214
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN37214

Directors

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

Signatures

Signature	Holly Gay Murphy
Title	Secretary