

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0684524

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 6/4/2010 10:04:24 AM
Fee: \$15.00

Principal Office

SUITE 100
305 SW SYOMING BOULEVARD
MILLS, WY 82644

Registered Agent Name/Address

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

Current Officers

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

Directors

| | | |
|----------|---------------|--|
| Director | Adam J Rosman | One World Financial Center, 200 Liberty Street, NY, 10281, USA |
| Director | Victor Krauze | One World Financial Center, 200 Liberty Street, NY, 10281, USA |
| Director | Donald Bailey | One World Financial Center, 200 Liberty Street, NY, 10281, USA |

Signatures

| | |
|------------------|------------------|
| Signature | Holly Gay Murphy |
| Title | Secretary |