

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0684524
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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., 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	Eric Joost	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Todd Jones	One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature	Holly Gay Murphy
Title	Secretary