

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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	Todd Jones	305 SW Wyoming Blvd., Ste 100, Mills, WY, 82644, USA
Secretary	Heather Naaktgeboren	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	Charles William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Andrew Wasserman	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Director	Eric Joost	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Director	Todd Jones	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA

Signatures

Signature	Heather Naaktgeboren
Title	Secretary