

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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Principal Office

305 SW WYOMING BLVD. STE 100
MILLS, WY 82644

Registered Agent Name/Address

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

Current Officers

President	Joe Gunn	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	Norman J. Buchanan	1500 Market Street, Center Square East, Philadelphia PA 19102-4790

Directors

Director	Andrew M. Wasserman	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Director	Eric H. Joost	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Director	Joe Gunn	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA

Signatures

Signature	Natalie Pickens
Title	POA