

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0684524
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2018 6:48:51 PM
Fee receipt: \$15.00

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
Date filed: 5/4/2018 6:48:51 PM
Fee: \$15.00

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
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd Nashville TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street Center Square East Philadelphia PA 19102-4790

Directors

Director	Derrick Coggin	26 Century Blvd Nashville TN 37214
Director	Sharon Edwards	26 Century Blvd Nashville TN 37214
Director	Sandra Sierakowski	305 SW WYOMING BLVD. STE 100 MILLS WY 82644

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney