Kentucky Secretary of State Annual Report

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Company WILLIS OF ALABAMA, INC.

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Principal Office

Registered Agent

c/o Holly Young 26 Century Blvd Nashville, TN 37214 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Robert T Drew	65 S. Royal Street, Suite 800, Mobile, AL 36602
Secretary	Holly Gay Young	26 Century Blvd, Nashville, TN 37214
Treasurer	C William Mooney	26 Century Blvd, Nashville, TN 37214
Vice President	Mary E Caiazzo	7 Hanover Square, New York, NY 10004

Directors

Director	Mary E Caiazzo	7 Hanover Square, New York, NY 10004
Director	Mario P. Vital	7 Hanover Square, New York, NY 10004

Signatures

Signature Holly Gay Young

Title Secretary