Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WILLIS OF ALABAMA, INC.

Company ID 0490931.09.99998

Date Filed 1/10/2007 12:20:49 PM

Fee \$15.00

Principal Office

Registered Agent

c/o Holly Murphy 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 Murphy	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	Donald J Bailey	7 Hanover Square, New York, NY 10004

Signatures

Signature Holly Gay Murphy
Title Secretary