

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0490931
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 ALABAMA, INC.
Company ID: 0490931
State of origin: Alabama
Formation date: 3/10/2000 12:00:00 AM
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Principal Office

RIVERVIEW PLAZA
63 ROYAL STREET
SUITE 800
MOBILE, AL 36602

Registered Agent Name/Address

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

Current Officers

President	Benjamin S. Norris	Riverview Plaza, 63 Royal Street, Suite 800, Mobile, AL 36602
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	Joe Gunn	Brookfield Place, 200 Liberty Street, New York, NY 10281
Director	Andrew M. Wasserman	Brookfield Place, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Natalie Pickens
Title	POA