

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0490931
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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**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

11 NO. WATER STREET
SUITE 19290
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	11 No. Water Street, Suite 19290, Mobile, Alabama 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	Sharon Edwards	26 Century Blvd, Nashville, TN 37214
Director	Michael Liss	11 No. Water Street, Suite 19290, Mobile, Alabama 36602
Director	Eric McMurray	11 No. Water Street, Suite 19290, Mobile, Alabama 36602

Signatures

Signature	Jeremy Puentes
Title	POA