

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** WILLIS OF NORTHERN NEW ENGLAND, INC.  
**Company ID:** 0731935  
**State of origin:** Maine  
**Formation date:** 6/16/2009 12:00:00 AM  
**Date filed:** 6/15/2011 12:24:41 PM  
**Fee:** \$15.00

**Principal Office**

31 COURT STREET  
AUBURN, ME 04210

**Registered Agent Name/Address**

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

**Current Officers**

President	Dennis Lundgren	31 Court Street, Auburn, ME, 04210, USA
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

**Directors**

Director	Victor P Krauze	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Adam Rosman	One World Financial Center, 200 Liberty Street, NY, 10281, USA

**Signatures**

<b>Signature</b>	Holly Gay Murphy
<b>Title</b>	Secretary