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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0723236 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 6/19/2012 5:09:27 PM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WILLIS INSURANCE SERVICES, LLC

Company ID: 0723236 State of origin: Kentucky

Formation date: 2/11/2009 12:00:00 AM Date filed: 6/19/2012 5:09:27 PM

Fee: \$15.00

Principal Office

4611 SARATOGA HILL ROAD LOUISVILLE, KY 40299

Registered Agent Name/Address

ROBERT E WILLIS JR. 4611 SARATOGA HILL ROAD LOUISVILLE, KY 40299

Members/Managers

Robert E Willis Jr Member 125 Chenoweth Lane Ste 101 Louisville, Ky 40207

Signatures

Signature ROBERT E WILLIS JR Title **OFFICER**