

Kentucky Secretary of State Annual Report

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Company WILLIS OF MINNESOTA, INC.
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Principal Office

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Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	James L Abraham	4000 Olson Memorial Hwy, #300, Minneapolis, MN 55422
Secretary	HOLLY GAY YOUNG	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	MARIO P. VITALE	7 Hanover Square, New York, NY 10004

Signatures

Signature HOLLY GAY YOUNG
Title SECRETARY