

Kentucky Secretary of State Annual Report

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Company	WILLIS OF MINNESOTA, INC.
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Principal Office

Attn: Holly Murphy
26 Century Blvd
Nashville, TN 37214

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Alan F Thomas	4000 Olson Memorial Hwy, #300, Minneapolis, MN 55422
Secretary	HOLLY GAY Murphy	26 Century Blvd, Nashville, TN 37214
Vice President	MARY E CAIAZZO	One World Financial Center, 200 Liberty Street, New York, NY 10281

Directors

Director	MARY E CAIAZZO	One World Financial Center, 200 Liberty Street, New York, NY 10281
Director	Donald J Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Holly Gay Murphy
Title	Secretary