

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0556138

Trey Grayson
Secretary of State
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Trey Grayson
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 MINNESOTA, INC.
Company ID: 0556138
State of origin: Minnesota
Formation date: 3/13/2003 12:00:00 AM
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Principal Office

Attn: Holly Murphy
26 Century Blvd
Nashville, TN 37214

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Alan F Thomas	4000 Olson Memorial Hwy, #300, Minneapolis, MN 55422
Secretary	HOLLY GAY Murphy	26 Century Blvd, Nashville, TN 37214
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN 37214

Directors

Director	Adam Rosman	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