

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0556138  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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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 MINNESOTA, INC.  
**Company ID:** 0556138  
**State of origin:** Minnesota  
**Formation date:** 3/13/2003 12:00:00 AM  
**Date filed:** 6/15/2011 1:48:43 PM  
**Fee:** \$15.00

**Principal Office**

Attn: Holly Murphy  
26 Century Blvd  
Nashville, TN 37214

**Registered Agent Name/Address**

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

**Current Officers**

President	Scot A. Housh	1600 Utica Ave South, Ste 1600, MN, 55416, 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
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**Signatures**

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