

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0556138
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2012 4:32:52 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 OF MINNESOTA, INC.
Company ID: 0556138
State of origin: Minnesota
Formation date: 3/13/2003 12:00:00 AM
Date filed: 6/14/2012 4:32:52 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
----------	-----------------	----------------------------------------------------------------

Signatures

Signature	Holly Gay Murphy
Title	Secretary