

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0556138  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** 6/2/2014 12:43:35 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	Todd Jones	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Andrew Wasserman	One World Financial Center, 200 Liberty Street, NY, 10281, USA

**Signatures**

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