

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: WILLIS OF MINNESOTA, INC.
Company ID: 0556138
State of origin: Minnesota
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Principal Office

ATTN: HEATHER NAAKTGEBOREN
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	Heather Naaktgeboren	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

Signature	Heather Naaktgeboren
Title	Secretary