

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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
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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: 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	Charles William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Todd Jones	Brookfield Place, 200 Liberty Street, NY, 10281, USA
Director	Andrew Wasserman	Brookfield Place, 200 Liberty Street, NY, 10281, USA

Signatures

Signature	Heather Naaktgeboren
Title	Secretary