

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0556138
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/9/2018 1:14:01 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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**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: 5/9/2018 1:14:01 PM
Fee: \$15.00

Principal Office

1600 UTICA AVENUE SOUTH
SUITE 600
ST. LOUIS PARK, MN 55416

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 AVENUE SOUTH SUITE 600 ST. LOUIS PARK MN 55416
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd Nashville TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street Center Square East Philadelphia PA 19102-4790

Directors

Director	Eric McMurray	1600 UTICA AVENUE SOUTH SUITE 600 ST. LOUIS PARK MN 55416
Director	Michael Liss	1600 UTICA AVENUE SOUTH SUITE 600 ST. LOUIS PARK MN 55416
Director	Sharon Edwards	26 Century Blvd Nashville TN 37214
Director	Raymond C. Henningson, Jr.	1600 UTICA AVENUE SOUTH SUITE 600 ST. LOUIS PARK MN 55416

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney