

Kentucky Secretary of State Annual Report

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Company WILLIS OF NORTH CAROLINA, INC.
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Principal Office

ATTN: HOLLY GAY MURPHY
26 CENTURY BLVD
NASHVILLE, TN 37214

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Eric P Hein	301 S Tryon St, Ste 2600, Charlotte, NC 28282
Secretary	Holly Gay Murphy	26 Century Blvd, Nashville, TN 37214
Treasurer	C William Mooney	26 Century Blvd, Nashville, TN 37214
Vice President	Mary E Caiazzo	7 Hanover Square, New York, NY 10004

Directors

Director	Mary E Caiazzo	7 Hanover Square, New York, NY 10004
Director	Donald J Bailey	7 Hanover Square, New York, NY 10004

Signatures

Signature Holly Gay Murphy
Title Secretary