

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	WILLIS OF NORTH CAROLINA, INC.
Company ID	0302741.09.99998
Date Filed	4/24/2008 11:36:34 AM
Fee	\$15.00

Principal Office

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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
Vice President	Mary E Caiazzo	One World Financial Center, 200 Liberty Street, New York, NY 10281

Directors

Director	Mary E Caiazzo	One World Financial Center, 200 Liberty Street, New York, NY 10281
Director	Donald J Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Holly Gay Murphy
Title	Secretary