

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 NORTH CAROLINA, INC.
Company ID: 0302741
State of origin: North Carolina
Formation date: 7/10/1992 12:00:00 AM
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Principal Office

ATTN: HOLLY GAY MURPHY
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	Eric P Hein	Two Wachovia Center, 301 S. Tryon Street, Ste 2600, Charlotte, NC, 28282, USA
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Victor P Krauze	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	Holly Gay Murphy
Title	Secretary