

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
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 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: 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	Eric P Hein	214 N. Tryon Street, Ste 2500, Charlotte, NC, 28202, 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