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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0496642 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/3/2015 4:43:33 PM

Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: WILLIS INSURANCE, INC.

Company ID: 0496642 State of origin: Kentucky

Formation date: 6/22/2000 12:00:00 AM Date filed: 6/3/2015 4:43:33 PM

Fee: \$15.00

Principal Office

201 NORTH 5TH ST MURRAY, KY 42071

Registered Agent Name/Address

DALE WILLIS 201 NORTH 5TH ST MURRAY, KY 42071

Current Officers

President Dale Heath Willis 1818 St.. Rt. 94 West Murray, KY 42071 Secretary Paula Ann Edwards 1818 St. Rt. 94 West Murray, KY 42071

Directors

Director Dale H. Willis 201 North 5th Street Murray, KY 42071

Signatures

Signature Dale H. Willis Title President