

Kentucky Secretary of State Annual Report

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Company WILLIS OF PENNSYLVANIA, INC.
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Principal Office

Attn: Holly Young
26 Century Blvd
Nashville, TN 37214

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|--|
| President | GARY SMITH | 100 Matsonford Rd, Ste 400, Radnor, PA 19087 |
| Secretary | HOLLY GAY YOUNG | 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 Caiazza | 7 Hanover Square, New York, NY 10004 |
| Director | Mario P. Vitale | 7 Hanover Square, New York, NY 10004 |

Signatures

Signature Holly Gay Young
Title Secretary