

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0538644
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/3/2016 9:09:43 AM
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
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ARP

Company: WILLIS OF PENNSYLVANIA, INC.
Company ID: 0538644
State of origin: Pennsylvania
Formation date: 6/11/2002 12:00:00 AM
Date filed: 6/3/2016 9:09:43 AM
Fee: \$15.00

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	John Sherlock	100 Matsonford Road, Bldg 5, Ste 200, Radnor, PA, 19087, 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