

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0538644
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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: 5/31/2017 8:40:09 PM
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Principal Office

FIVE RADNOR CORPORATE CENTER
100 MATSONFORD ROAD
BUILDING 5, SUITE 200
RADNOR, PA 19087

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John Sherlock	Five Radnor Corporate Center, 100 Matsonford Road, Building 5, Suite 200, Radnor, PA, 19087, USA
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	Norman J. Buchanan	1500 Market Street, Center Square East Philadelphia, PA 19102-4790, USA

Directors

Director	Joe Gunn	Brookfield Place, 200 Liberty Street, NY, 10281, USA
Director	Andrew M. Wasserman	Brookfield Place, 200 Liberty Street, NY, 10281, USA

Signatures

Signature	Natalie Pickens
Title	POA