

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: 5/4/2018 8:20:21 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 RADNOR PA 19087
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd Nashville TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street Center Square East Philadelphia PA 19102-4790

Directors

Director	Sharon Edwards	26 Century Blvd Nashville TN 37214
Director	Michael Liss	FIVE RADNOR CORPORATE CENTER 100 MATSONFORD ROAD RADNOR PA 19087
Director	Eric McMurray	FIVE RADNOR CORPORATE CENTER 100 MATSONFORD ROAD RADNOR PA 19087

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney