Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WILLIS INSURANCE SERVICES OF GEORGIA,

INC.

Company ID 0531749.09.99999

Date Filed 1/3/2005 **Fee** \$15.00

Principal Office

Registered Agent

c/o Holly Young 26 Century Blvd Nashville, TN 37214 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Treasurer	C WILLIAM MOONEY	26 Century Blvd, Nashville, TN 37214
Secretary	HOLLY GAY YOUNG	26 Century Blvd, Nashville, TN 37214
Vice President	MARY E CAIAZZO	7 Hanover Square, New York, NY 10004
President	David L Robertson	1 Glenlake Pkwy, 11th FL, Atlanta, GA 30328

Directors

Director	Mary E Caiazzo	7 Hanover Square, New York, NY 10004
Director	Wole Coaxum	7 Hanover Square, New York, NY 10004

Signatures

Signature Holly Gay Young

Title Secretary