

Kentucky Secretary of State Annual Report

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Company	WILLIS INSURANCE SERVICES OF GEORGIA, INC.
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Principal Office

c/o Holly Murphy
26 Century Blvd
Nashville, TN 37214

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	David L Robertson	1 Glenlake Pkwy, 11th FL, Atlanta, GA 30328
Secretary	HOLLY GAY MURPHY	26 Century Blvd, Nashville, TN 37214
Vice President	MARY E CAIAZZO	One World Financial Street, 200 Liberty Street, New York, NY 10281

Directors

Director	Mary E Caiazzo	One World Financial Center, 200 Liberty Street, New York, NY 10281
Director	Donald J Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Holly Gay Murphy
Title	Secretary