

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0428850
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WILLIS OF OHIO, INC.
Company ID: 0428850
State of origin: Ohio
Formation date: 2/20/1997 12:00:00 AM
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Principal Office

1001 LAKESIDE AVENUE
SUITE 1600
CLEVELAND, OH 44114

Registered Agent Name/Address

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

Current Officers

President	Andrew Gunn	1001 LAKESIDE AVENUE SUITE 1600 CLEVELAND OH 44114
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	1001 LAKESIDE AVENUE SUITE 1600 CLEVELAND OH 44114
Director	Eric McMurray	1001 LAKESIDE AVENUE SUITE 1600 CLEVELAND OH 44114

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney