Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WILLIS OF KANSAS, INC.

Company ID 0528853.09.99999 **Date Filed** 2/2/2006 4:55:36 PM

Fee \$15.00

Principal Office

Registered Agent

Attn: Holly Young 26 Century Blvd NASHVILLE, TN 37214 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	JAY CHAPPELL	One Galleria Tower, 13355 Noel Rd., Dallas, TX 75240
Secretary	HOLLY GAY YOUNG	26 Century Blvd, Nashville, TN 37214
Treasurer	C WILLIAM MOONEY	26 Century Blvd, Nashville, TN 37214
Vice President	MARY E CAIAZZO	7 Hanover Square, New York, NY 10004

Directors

Director	Mary E Caiazzo	7 Hanover Square, New York, NY 10004
Director	Mario P. Vitale	7 Hanover Square, New York, NY 10004

Signatures

Signature Holly Gay Young

Title Secretary