

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0535654

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WILLIS OF OKLAHOMA, INC.
Company ID: 0535654
State of origin: Oklahoma
Formation date: 4/25/2002 12:00:00 AM
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Principal Office

ONE LEADERSHIP SQUARE
211 N. ROBINSON, SUITE 1100
OKLAHOMA CITY, OK 73102

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT RD.

LOUISVILLE, KY 40207

Current Officers

President	Franklin M. Shadid	211 North Robinson Ave, Ste 1100, Oklahoma City, OK 73102
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 37214
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN 32714

Directors

Director	Adam Rosman	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