

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Dwayne G Holden	One Leadership Square, 211 North Robinson Avenue, Ste 1100, OK, 73102, USA
Secretary	Heather Naaktgeboren	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	Charles William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Andrew Wasserman	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Director	Eric Joost	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Director	Todd Jones	Brookfield Place, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Heather Naaktgeboren
Title	Secretary