

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0440560
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 PROGRAMS OF CONNETICUT, INC.
Company ID: 0440560
State of origin: Connecticut
Formation date: 10/27/1997 12:00:00 AM
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Principal Office

185 ASYLUM STREET
25TH FLOOR
HARTFORD, CT 06103

Registered Agent Name/Address

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

Current Officers

President	Robin Pisecki	185 Asylum Street, 25th Floor, CT, 06103, USA
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Todd Jones	One World Financial Cente, 200 Liberty Street, NY, 10281, USA
Director	Eric Joost	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Andrew Wasserman	One World Financial Center, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Holly Gay Murphy
Title	Secretary