

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0440560**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2017 1:51:30 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** WILLIS PROGRAMS OF CONNETICUT, INC.  
**Company ID:** 0440560  
**State of origin:** Connecticut  
**Formation date:** 10/27/1997 12:00:00 AM  
**Date filed:** 5/31/2017 1:51:30 PM  
**Fee:** \$15.00

**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	Stacy Brown	185 Asylum Street, 25th Floor, Hartford, CT 06103-3708
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	Joe Gunn	Brookfield Place, 200 Liberty Street, New York, NY 10281
Director	Eric H. Joost	Brookfield Place, 200 Liberty Street, New York, NY 10281
Director	Andrew M. Wasserman	Brookfield Place, 200 Liberty Street, New York, NY 10281

**Signatures**

<b>Signature</b>	Natalie Pickens
<b>Title</b>	POA