Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0440560 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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Company: WILLIS PROGRAMS OF CONNECTICUT, INC.

Company ID: 0440560
State of origin: Connecticut

Formation date: 10/27/1997 12:00:00 AM Date filed: 5/4/2018 2:07:16 PM

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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 Stacy Brown 185 ASYLUM STREET 25TH FLOOR HARTFORD CT 06103

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 Derrick Coggin 26 Century Blvd Nashville TN 37214

Director George Thomas Coughlin 185 ASYLUM STREET 25TH FLOOR HARTFORD CT 06103

Director Sharon Edwards 26 Century Blvd Nashville TN 37214

Signatures

SignatureJeremy PuentesTitlePower of Attorney