

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0440560

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

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

10 STATE HOUSE SQUARE
11TH FLOOR
HARTFORD, CT 06103

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	STACY BROWN	2000 SOUTH COLORADO BOULEVARD, SUITES 800 & 900, DENVER, CO 80222
Secretary	HEATHER D. B. NAAKTGEBOREN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	DERRICK COGGIN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Directors

Director	DERRICK COGGIN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Director	GEORGE THOMAS COUGHLIN	150 JOHN F. KENNEDY BOULEVARD, SUITE 520, SHORT HILLS, NJ 07078
Director	DARLENE OLIVER	26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Signatures

Signature	HEATHER D. B. NAAKTGEBOREN
Title	SECRETARY