

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0548466
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: WILLIS RE INC.
Company ID: 0548466
State of origin: New York
Formation date: 11/19/2002 12:00:00 AM
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Principal Office

Attn: Holly Gay Murphy
26 Century Blvd
Nashville, TN 37214

Registered Agent Name/Address

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

Current Officers

CEO	James Bradshaw	One World Financial Center, 200 Liberty Street, NY, 10281, 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	Peter Hearn	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Peter Szendro	One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature	Holly Gay Murphy
Title	Secretary