

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0644769

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: WILLIS OF DELAWARE, INC.
Company ID: 0644769
State of origin: Delaware
Formation date: 8/11/2006 12:00:00 AM
Date filed: 6/4/2010 10:21:40 AM
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Principal Office

SUITE 1600
300 DELWARE AVENUE
WILMINGTON, DE 19801

Registered Agent Name/Address

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

Current Officers

President	Lawrence I. Zutz	300 Delaware Ave, Ste 1600, DE, 19801, USA
Secretary	Holly Gay Murphy	Willis Corroon Corporation, PO Box 305026, TN, 37230-5026, USA
Treasurer	C. William Mooney	26 Century Blvd., TN, 37214, USA

Directors

Director	Donald J. Bailey	One World Financial Center, 200 Liberty Street, NY, 10281, USA
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Signatures

Signature	Holly Gay Murphy
Title	Secretary