

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

222 DELAWARE AVENUE
STE 1000
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	222 Delaware Ave, Ste 1000, Wilmington, DE 19801
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 32714, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Victor P Krauze	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Andrew Wasserman	One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature	Holly Gay Murphy
Title	Secretary