

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0539573
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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 OF MASSACHUSETTS, INC.
Company ID: 0539573
State of origin: Massachusetts
Formation date: 6/25/2002 12:00:00 AM
Date filed: 6/14/2011 12:53:22 PM
Fee: \$15.00

Principal Office

Attn: Holly 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

| | | |
|-----------|-------------------|---|
| President | Kirk V. Metcalf | 101 Federal Street, MA, 02110, 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 | Victor P Krauze | One World Financial Center, 200 Liberty Street, NY, 10281, USA |
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Signatures

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|------------------|------------------|
| Signature | Holly Gay Murphy |
| Title | Secretary |