

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0539573
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 OF MASSACHUSETTS, INC.
Company ID: 0539573
State of origin: Massachusetts
Formation date: 6/25/2002 12:00:00 AM
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Principal Office

ATTN: HEATHER NAAKTGEBOREN
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	100 Huntington Avenue, Ste 300, Boston, MA 02116
Secretary	Heather Naaktgeboren	26 Century Blvd., Nashville, TN 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Todd Jones	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	Heather Naaktgeboren
Title	Secretary