

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
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**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

800 BOYLAN STREET
SUITE 600
SUITE 600, MA 02199

Registered Agent Name/Address

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

Current Officers

President	Kirk V. Metcalf	800 Boylan Street, Suite 600 Boston, Massachusetts 02199
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd., Nashville, TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street, Center Square East, Philadelphia, PA 19102-4790

Directors

Director	Sharon Edwards	26 Century Blvd, Nashville, TN 37214
Director	Michael Liss	800 Boylan Street, Suite 600 Boston, Massachusetts 02199
Director	Eric McMurray	800 Boylan Street, Suite 600 Boston, Massachusetts 02199

Signatures

Signature	Jeremy Puentes
Title	POA