

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 NEW HAMPSHIRE, INC.
Company ID: 0525879
State of origin: New Hampshire
Formation date: 11/21/2001 12:00:00 AM
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Principal Office

26 CENTURY BLVD
C/O HOLLY GAY Murphy
NASHVILLE, TN 37214

Registered Agent Name/Address

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

Current Officers

President	David G. Hampson	Pease International Tradeport, One New Hampshire Ave, Ste 200, NH, 03801, USA
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