Kentucky Secretary of State Annual Report

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Company WILLIS OF MARYLAND, INC.

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Principal Office

Registered Agent

Attn: Holly Murphy 26 Century Blvd Nashville, TN 37214 CT CORPORATION SYSTEM HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | Peter Estelle | 10 North Park Drive, Hunt Valley, MD 21030 |
|----------------|-------------------|--|
| Secretary | Holly Gay Murphy | 26 Century Blvd, Nashville, TN 37214 |
| Treasurer | C. William Mooney | 26 Century Boulevard, Nashville, TN 37214 |
| Vice President | Mary E Caiazzo | 7 Hanover Square, New York, NY 10004 |

Directors

| Director | Mary E Caiazzo | 7 Hanover Square, New York, NY 10004 |
|----------|-----------------|--------------------------------------|
| Director | Donald J Bailey | 7 Hanover Square, New York, NY 10004 |

Signatures

Signature Holly Gay Murphy

Title Secretary