

Kentucky Secretary of State Annual Report

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Company	WILLIS OF MARYLAND, INC.
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Principal Office

Attn: Holly Murphy
26 Century Blvd
Nashville, TN 37214

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Omar Elkhoury	307 International Circle, Ste 400, Hunt Valley, MD 21030
Secretary	Holly Gay Murphy	26 Century Blvd, Nashville, TN 37214
Vice President	Mary E Caiazzo	One World Financial Center, 200 Liberty Street, New York, NY 10281

Directors

Director	Mary E Caiazzo	One World Financial Center, 200 Liberty Street, New York, NY 10281
Director	Donald J Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Holly Gay Murphy
Title	Secretary