

Kentucky Secretary of State Annual Report

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Company WATSON WYATT INSURANCE CONSULTING, INC.
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Principal Office

901 N GLEBE ROAD; STE 600
ARLINGTON, VA 22203

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	TED CHIEN	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203
Secretary	JAMES S MINOGUE III	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203
Treasurer	MICHEAL J O'BOYLE	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203
Vice President	RICHARD J ADAMS	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203

Directors

Director	TED CHIEN	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203
Director	RICHARD J ADAMS	901 N GLEBE ROAD; STE 600, ARLINGTON, VA 22203

Signatures

Signature Clay Ayers
Title Tax Officer