

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: WATSON WYATT INSURANCE CONSULTING, INC.
Company ID: 0578681
State of origin: Delaware
Formation date: 2/11/2004 12:00:00 AM
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Principal Office

901 N GLEBE ROAD; STE 600
ARLINGTON, VA 22203

Registered Agent Name/Address

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

Current Officers

President	RICHARD ADAMS	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Secretary	SCOTT KENNEY	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Treasurer	MICHAEL O'BOYLE	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203

Directors

Director	RICHARD ADAMS	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203
Director	TED NUSSBAUM	901 NORTH GLEBE ROAD, ARLINGTON, VA 22203

Signatures

Signature	MICHAEL O'BOYLE
Title	TREASURER