

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0613589
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 VERMONT, INC.
Company ID: 0613589
State of origin: Vermont
Formation date: 5/23/2005 12:00:00 AM
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Principal Office

100 BANK STREET
SUITE 500
BURLINGTON, VT 05401

Registered Agent Name/Address

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

Current Officers

President	Stacy Brown	100 BANK STREET SUITE 500 BURLINGTON VT 05401
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd Nashville TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street Center Square East Philadelphia PA 19102-4790

Directors

Director	Derrick Coggin	26 Century Blvd Nashville Nashville 37214
Director	George Thomas Coughlin	100 BANK STREET SUITE 500 BURLINGTON VT 05401
Director	Sharon Edwards	26 Century Blvd Nashville TN 37214

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney