

Kentucky Secretary of State Annual Report

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Company	WILLIS OF TEXAS, INC.
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Principal Office

C/O HEATHER NAAKTGEBOREN
26 CENTURY BLVD
NASHVILLE, TN 37214

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	William Wright	One Galleria Tower, 13355 Noel Road, Ste 400, Dallas, TX 75240
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	Donald J Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281
Director	Mary E Caiazzo	One World Financial Center, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Holly Gay Murphy
Title	Secretary