

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0676289

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: WILLIS OF TEXAS, INC.
Company ID: 0676289
State of origin: Texas
Formation date: 10/19/2007 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	William F Creedon	One Galleria Tower, 13355 Noel Road, Ste 400, Dallas, TX 75240
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 37214
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN 37214

Directors

Director	Donald J Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281
Director	Adam Rosman	One World Financial Center, 200 Liberty Street, New York, NY 10281

Signatures

Signature	Holly Gay Murphy
Title	Secretary