

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0676289
Elaine N. Walker
Secretary of State
Received and Filed
6/15/2011 11:48:59 AM
Fee receipt: \$15.00

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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
Date filed: 6/15/2011 11:48:59 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Wayne Herrington	One Galleria Tower, 13355 Noel Road, Ste 400, Addison, TX, 75240, USA
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Adam J Rosman	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Victor P Krauze	One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature	Holly Gay Murphy
Title	Secretary