

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0676289
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 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Wayne Herrington	15305 N. Dallas Parkway, Ste 1100, Addison, TX 75001
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Andrew Wasserman	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