

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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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	Kurt J Wagner	15305 N. Dallas Parkway, Ste 1100, Addison, TX 75001
Secretary	Heather Naaktgeboren	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	Charles William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Andrew Wasserman	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA
Director	Todd Jones	Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA

Signatures

Signature	Heather Naaktgeboren
Title	Secretary