

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
P. O. Box 1150
Frankfort, KY 40602-1150
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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

15305 N. DALLAS PARKWAY, SUITE 1100
ADDISON, TX 75001

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, SUITE 1100 ADDISON TX 75001
Secretary	Heather D. B. Naaktgeboren	26 Century Blvd Nashville TN 37214
Treasurer	Norman J. Buchanan	1500 Market Street Center Square East Philadelphia PA 19102-4790

Directors

Director	Michael Liss	15305 N. DALLAS PARKWAY, SUITE 1100 ADDISON TX 75001
Director	Sharon Edwards	26 Century Blvd Nashville TN 37214
Director	Eric McMurray	15305 N. DALLAS PARKWAY, SUITE 1100 ADDISON TX 75001

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney