Kentucky Secretary of State Annual Report

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Company WILLIS OF LOUISIANA, INC.

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Principal Office

Registered Agent

C/O HOLLY MURPHY 26 CENTURY BLVD NASHVILLE, TN 37214 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Robert T Drew 65 S Royal Street, Suite 800, Mobile, AL 36602

Secretary HOLLY GAY MURPHY 26 Century Blvd, Nashville, TN 37214

Vice President MARY E CAIAZZO One World Financial Center, 200 Liberty Street,

New York, NY 10281

Directors

Director MARY E CAIAZZO One World Financial Center, 200 Liberty Street,

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Director Donald J Bailey One World Financial Center, 200 Liberty Street,

New York, NY 10281

Signatures

Signature Holly Gay Murphy

Title Secretary