

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0596793
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2018 7:32:13 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WILLIS OF LOUISIANA, INC.
Company ID: 0596793
State of origin: Louisiana
Formation date: 10/8/2004 12:00:00 AM
Date filed: 5/7/2018 7:32:13 PM
Fee: \$15.00

Principal Office

1100 POYDRAS STREET
SUITE 2900
NEW ORLEANS, LA 70163

Registered Agent Name/Address

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

Current Officers

President	Robert Allen Allen	1100 POYDRAS STREET SUITE 2900 NEW ORLEANS LA 70163
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	Sharon Edwards	26 Century Blvd Nashville TN 37214
Director	Michael Liss	1100 POYDRAS STREET SUITE 2900 NEW ORLEANS LA 70163
Director	Eric McMurray	1100 POYDRAS STREET SUITE 2900 NEW ORLEANS LA 70163

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney