

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0548797

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WILLIS OF MICHIGAN, INC.
Company ID: 0548797
State of origin: Michigan
Formation date: 11/25/2002 12:00:00 AM
Date filed: 6/4/2010 9:51:12 AM
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Principal Office

Attn: Holly Murphy
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	William J. McCarthy	3225 Northwestern Highway, MI, 48334, USA
Secretary	Holly Gay Murphy	Willis Corroon Corporation, PO Box 305026, TN, 37230-5026, USA
Treasurer	C. William Mooney	26 Century Blvd., TN, 37214, USA

Directors

Director	Donald J. Bailey	One World Financial Center, 200 Liberty Street, NY, 10281, USA
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Signatures

Signature	Holly Gay Murphy
Title	Secretary