

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0548797
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2012 4:15:26 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/14/2012 4:15:26 PM
Fee: \$15.00

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 | 26 Century Blvd., Nashville, TN 37214, USA |
| Treasurer | C. William Mooney | 26 Century Blvd., Nashville, TN, 37214, USA |

Directors

| | | |
|----------|-----------------|--|
| Director | Victor P Krauze | One World Financial Center, 200 Liberty Street, NY, 10281, USA |
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Signatures

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|------------------|------------------|
| Signature | Holly Gay Murphy |
| Title | Secretary |