

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0548797

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**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
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Principal Office

26555 EVERGREEN
SUITE 1600
SOUTHFIELD, MI 48076

Registered Agent Name/Address

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

Current Officers

President	Andrew Gunn	26555 EVERGREEN SUITE 1600 SOUTHFIELD MI 48076
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	Eric McMurray	26555 EVERGREEN SUITE 1600 SOUTHFIELD MI 48076
Director	Michael Liss	26555 EVERGREEN SUITE 1600 SOUTHFIELD MI 48076
Director	Sharon Edwards	26 Century Blvd Nashville TN 37214

Signatures

Signature	Jeremy Puentes
Title	Power of Attorney