

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0321105  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2013 5:29:31 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  
Online Filing

ARP

**Company:** WILLIS OF TENNESSEE, INC.  
**Company ID:** 0321105  
**State of origin:** Tennessee  
**Formation date:** 10/5/1993 12:00:00 AM  
**Date filed:** 6/19/2013 5:29:31 PM  
**Fee:** \$15.00

**Principal Office**

26 CENTURY BLVD.  
C/O HOLLY GAY MURPHY  
NASHVILLE, TN 37214

**Registered Agent Name/Address**

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

**Current Officers**

President	Kell Holland	26 Century Blvd., Nashville, TN, 37214, 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	Andrew Wasserman	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Victor P Krauze	One World Financial Center, 200 Liberty Street, NY, 10281, USA

**Signatures**

<b>Signature</b>	Holly Gay Murphy
<b>Title</b>	Secretary