PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0321105 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/3/2014 11:25:57 AM 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

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Company: WILLIS OF TENNESSEE, INC.

Company ID: 0321105 State of origin: Tennessee

Formation date: 10/5/1993 12:00:00 AM Date filed: 6/3/2014 11:25:57 AM

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	Todd Jones	One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy Title Secretary