Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WILLIS OF OREGON, INC.

Company ID 0477205.09.99998

Date Filed 4/24/2008 11:55:54 AM

Fee \$15.00

Principal Office

Registered Agent

C/O HOLLY GAY MURPHY 26 CENTURY BLVD NASHVILLE, TN 37214 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President Paul Gibbs One SW Columbia Street, Ste 500, Portland, OR

97258

Secretary HOLLY GAY MURPHY 26 Century Blvd, Nashville, TN 37214

Vice President MARY E. CAIAZZO One World Financial Center, 200 Liberty Street,

New York, NY 10281

Directors

Director Mary E Caiazzo One World Financial Center, 200 Liberty Street,

New York, NY 10281

Director Donald J Bailey One World Financial Center, 200 Liberty Street,

New York, NY 10281

Signatures

Signature Holly Gay Murphy

Title Secretary