Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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 OREGON, INC.

Company ID: 0477205 State of origin: 0477205

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Principal Office

C/O HOLLY GAY 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 F Creedon One SW Columbia St, Ste 500, Portland, OR, 97258, USA Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN, 37214, USA C. William Mooney 26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director Adam Rosman One World Financial Center, 200 Liberty Street, NY, 10281, USA One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy Title Secretary