

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
0832207  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2015 8:00:04 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:** TOWERS WATSON AMERICA LLC  
**Company ID:** 0832207  
**State of origin:** Delaware  
**Formation date:** 6/25/2012 12:00:00 AM  
**Date filed:** 5/5/2015 8:00:04 PM  
**Fee:** \$15.00

**Principal Office**

71 S. WACKER DRIVE  
SUITE 2600  
CHICAGO, IL 60606

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member Towers Watson Pennsylvania Inc. 71 S. Wacker Drive Suite 2600 Chicago IL 60606

**Signatures**

**Signature** MICHELLE DONATO  
**Title** POA