

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0738416  
Trey Grayson  
Secretary of State  
Received and Filed  
10/14/2010 11:20:26 AM  
Fee receipt: \$15.00

Trey Grayson  
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 PERSONAL LINES, INC.  
**Company ID:** 0738416  
**State of origin:** New York  
**Formation date:** 8/19/2009 12:00:00 AM  
**Date filed:** 10/14/2010 11:20:26 AM  
**Fee:** \$15.00

**Principal Office**

ONE WORLD FINANCIAL CENTER  
200 LIBERTY STREET  
NEW YORK, NY 10281

**Registered Agent Name/Address**

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

**Current Officers**

President	Sandra Bravo	One World Financial Center, 200 Liberty Street, New York, NY 10281
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 37214

**Directors**

Director	Donald Bailey	One World Financial Center, 200 Liberty Street, New York, NY 10281
----------	---------------	--

**Signatures**

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