PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0659718 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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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ARP

Company: WILLIS OF FLORIDA, INC.

Company ID: 0659718 State of origin: Florida.

Formation date: 3/14/2007 12:00:00 AM Date filed: 6/2/2014 11:47:49 AM

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Principal Office

4211 W. BOY SCOUT BLVD. **SUITE 1000** TAMPA, FL 33607

Registered Agent Name/Address

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

Current Officers

4211 W. Boy Scout Blvd., Ste 1000, Tampa, FL 33607 Hiram Marrero President

Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN 37214, USA Treasurer C. William Mooney 26 Century Blvd., Nashville, TN, 37214, USA

Directors

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

Signatures

Signature Holly Gay Murphy Title

Secretary