PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0491519 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: WILLIS OF ARIZONA, INC.

Company ID: 0491519 State of origin: Arizona

Formation date: 3/22/2000 12:00:00 AM date filed: 6/23/2009 1:15:32 PM

Fee: \$15.00

Principal Office

ATTN HOLLY GAY MURPHY 26 CENTURY BLVD NASHVILLE, TN 37214

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Kurt J Wagner 11201 N. TATUM BLVD, PHOENIX, AZ 85028
Secretary HOLLY GAY MURPHY 26 CENTURY BLVD, NASHVILLE, TN 37214
Treasurer C. William Mooney 26 Century Blvd., Nashville, TN 37214

Directors

Director

Adam Rosman

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