Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0491519 Elaine N. Walker Secretary of State Received and Filed

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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 ARIZONA, INC.

Company ID: 0491519 State of origin: Arizona

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Principal Office

ATTN 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

Kurt J. Wagner Desert Ridge Corporate Center, 20830 No. Tatum Blvd., Ste, AZ, President

85050, USA

26 Century Blvd., Nashville, TN 37214, USA Secretary Holly Gay Murphy

C. William Mooney 26 Century Blvd., Nashville, TN 37214, USA Treasurer

Directors

Director Victor P Krauze One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy

Title Secretary