PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0491519 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 ARIZONA, INC.

Company ID: 0491519 State of origin: Arizona

Formation date: 3/22/2000 12:00:00 AM Date filed: 6/14/2012 11:43:27 AM

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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

President Kurt J. Wagner 16220 No. Scottsdale Rd, Ste 600, Scottsdale, AZ 85254 Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN 37214, USA

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

Directors

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

Signatures

Signature Holly Gay Murphy Title Secretary