

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0491519  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/2/2014 11:23:11 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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 OF ARIZONA, INC.  
**Company ID:** 0491519  
**State of origin:** Arizona  
**Formation date:** 3/22/2000 12:00:00 AM  
**Date filed:** 6/2/2014 11:23:11 AM  
**Fee:** \$15.00

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

**Signatures**

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