Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: WILLIS OF ARIZONA, INC.

Company ID: 0491519 State of origin: Arizona

Formation date: 3/22/2000 12:00:00 AM Date filed: 6/14/2019 12:06:04 PM

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Principal Office

16220 N. SCOTTSDALE RD. SUITE 600 SCOTTSDALE, AZ 85254

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President LINDE LEA HOTCHKISS 4250 EXECUTIVE SQUARE, SUITE 250, LA JOLLA, CA 92037

Assistant Secretary ERIN ADAMS 26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Secretary HEATHER D. B. NAAKTGEBOREN 26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Treasurer NORMAN J. BUCHANAN 1500 MARKET STREET, CENTRE SQUARE EAST,

PHILADELPHIA, PA 19102

Vice President
Vice President
Vice President
J. AMMON SMARTT
26 CENTURY BOULEVARD, NASHVILLE, TN 37214
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Vice President SUSAN HU 200 LIBERTY STREET, NEW YORK, NY 10281

Directors

Director DARLENE OLIVER 26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Director MICHAEL LISS 233 SOUTH WACKER DRIVE, SUITE 2000, CHICAGO, IL 60606
Director ERIC MCMURRAY 5 CONCOURSE PARKWAY, SUITE 1800, ATLANTA, GA 30328

Signatures

Signature HEATHER D. B. NAAKTGEBOREN

Title SECRETARY