

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0427323

Trey Grayson  
Secretary of State  
Received and Filed

6/4/2010 9:47:09 AM

Fee receipt: \$15.00

PARP

Trey Grayson  
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 ILLINOIS, INC.  
**Company ID:** 0427323  
**State of origin:** Illinois  
**Formation date:** 1/21/1997 12:00:00 AM  
**Date filed:** 6/4/2010 9:47:09 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: HOLLY MURPHY  
26 CENTURY BOULEVARD  
NASHVILLE, TN 37214

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Michael Gay Liss	Willis Tower, 233 S Wacker Drive, IL, 60606, USA
Secretary	Holly Gay Murphy	Willis Corroon Corporation, PO Box 305026, TN, 37230-5026, USA
Treasurer	C. William Mooney	26 Century Blvd., TN, 37214, USA

**Directors**

Director	Donald J. Bailey	One World Financial Center, 200 Liberty Street, NY, 10281, USA
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**Signatures**

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