PARP

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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ARP

Company: WILLIS OF ILLINOIS, INC.

Company ID: 0427323
State of origin: Illinois

Formation date: 1/21/1997 12:00:00 AM Date filed: 6/19/2013 5:26:58 PM

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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 Liss Willis Tower, 233 S Wacker Drive, Chicago, IL, 60606, USA Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN 32714, USA 26 Century Blvd., Nashville, TN, 37214, USA

Directors

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

Signatures

SignatureHolly Gay MurhyTitleSecretary