Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0684524 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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 WYOMING, INC.

Company ID: 0684524 State of origin: Wyoming

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Principal Office

SUITE 100 305 SW SYOMING BOULEVARD MILLS, WY 82644

Registered Agent Name/Address

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

Current Officers

President	Neal H Gehring	305 SW Wyoming Blvd., Ste 100, WY, 82644, USA
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director	Adam J Rosman	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Victor Krauze	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Todd Jones	One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy Title Secretary