PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0490931 Trey Grayson Secretary of State Received and Filed

6/23/2009 1:00:44 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: WILLIS OF ALABAMA, INC.

Company ID: 0490931 State of origin: Alabama

Formation date: 3/10/2000 12:00:00 AM date filed: 6/23/2009 1:00:44 PM

Fee: \$15.00

Principal Office

c/o Holly Murphy 26 Century Blvd Nashville, TN 37214

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Robert T Drew 65 S. Royal Street, Suite 800, Mobile, AL 36602

Secretary Holly Gay Murphy 26 Century Blvd, Nashville, TN 37214
Treasurer C. William Mooney 26 Century Blvd., Nashville, TN 32714

Directors

Director Adam Rosman One World Financial Center, 200 Liberty Street, New York, NY

10281

Director Donald J Bailey One World Financial Center, 200 Liberty Street, New York, NY

10281

Signatures

Signature Holly G Murphy
Title Secretary