PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0490931 Trey Grayson Secretary of State Received and Filed 6/4/2010 9:45:05 AM

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 Online 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: 6/4/2010 9:45:05 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

President Robert T. Drew Riverview Plaza, 65 S Royal Street, Ste 800, AL, 36602, USA Secretary Holly Gay Murphy Willis Corroon Corporation, PO Box 305026, TN, 37230-5026,

26 Century Blvd., TN, 37214, USA Treasurer C. William Mooney

Directors

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

Signatures

Signature Holly Gay Murphy **Title**

Secretary