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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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Company: WILLIS OF ALABAMA, INC.

Company ID: 0490931 State of origin: Alabama

Formation date: 3/10/2000 12:00:00 AM Date filed: 4/27/2015 4:28:54 PM

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 Allen Riverview Plaza, 65 S Royal Street, Ste 800, AL, 36602, USA Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN 37214, USA 26 Century Blvd., Nashville, TN, 37214, USA

Directors

Director Todd Jones One World Financial Center, 200 Liberty Street, NY, 10281, USA One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy Title Secretary