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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 NORTHERN NEW ENGLAND, INC.

Company ID: 0731935 State of origin: Maine

Formation date: 6/16/2009 12:00:00 AM Date filed: 6/18/2012 12:27:30 PM

Fee: \$15.00

Principal Office

31 COURT STREET AUBURN, ME 04210

Registered Agent Name/Address

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

Current Officers

President Dennis Lundgren 31 Court Street, Auburn, ME, 04210, USA Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN, 37214, USA Treasurer C. William Mooney 26 Century Blvad., Nashville, TN, 37214, USA

Directors

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

Signatures

Signature Holly Gay Murphy Title Secretary