

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0556138

Trey Grayson  
Secretary of State  
Received and Filed

6/4/2010 9:52:14 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 MINNESOTA, INC.  
**Company ID:** 0556138  
**State of origin:** Minnesota  
**Formation date:** 3/13/2003 12:00:00 AM  
**Date filed:** 6/4/2010 9:52:14 AM  
**Fee:** \$15.00

**Principal Office**

Attn: 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 | Scot A. Housh     | 1600 Utica Ave South, Ste 1600, MN, 55416, USA                 |
| Secretary | Holly Gay Murphy  | Willis Corroon Corporation, PO Box 305026, TN, 37230-5026, USA |
| Treasurer | C. William Mooney | 26 Century Blvd., TN, 37214, USA                               |

**Directors**

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

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Holly Gay Murphy |
| <b>Title</b>     | Secretary        |