PARP

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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ARP

Company: WILLIS OF MINNESOTA, INC.

Company ID: 0556138
State of origin: Minnesota

Formation date: 3/13/2003 12:00:00 AM Date filed: 6/19/2013 3:49:12 PM

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

Directors

Director Victor P Krauze 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