

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0302741

Trey Grayson  
Secretary of State  
Received and Filed

6/4/2010 9:55:15 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  
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ARP

**Company:** WILLIS OF NORTH CAROLINA, INC.  
**Company ID:** 0302741  
**State of origin:** North Carolina  
**Formation date:** 7/10/1992 12:00:00 AM  
**Date filed:** 6/4/2010 9:55:15 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: HOLLY GAY 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	Eric P Hein	Two Wachovia Center, 301 S. Tryon Street, Ste 2600, NC, 28282, USA
Secretary	Holly Gay Murphy	26 Century Blvd., TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., TN, 37214, USA

**Directors**

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

**Signatures**

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