PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0302741 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/31/2017 12:49:01 PM Fee receipt: \$15.00

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 NORTH CAROLINA, INC.

Company ID: 0302741
State of origin: North Carolina

Formation date: 7/10/1992 12:00:00 AM Date filed: 5/31/2017 12:49:01 PM

Fee: \$15.00

Principal Office

214 N. TRYON STREET, SUITE 2500 CHARLOTTE, NC 28202

Registered Agent Name/Address

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

Current Officers

President Eric P. Hein 214 N. Tryon Street, Ste 2500, Charlotte, NC, 28202, USA Secretary Heather D. B. Naaktgeboren 26 Century Blvd., Nashville, TN, 37214, USA

Secretary Treatile D. B. Naantgeboren 20 Century Divis, Nashville, TN, 37214, USA

Treasurer Norman J. Buchanan 1500 Market Street, Center Square East, Philadelphia, PA

19102-4790

Directors

Director Joe Gunn Brookfield Place, 200 Liberty Street, NY, 10281, USA Director Andrew M. Wasserman Brookfield Place, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Natalie Pickens

Title POA