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 NORTH CAROLINA, INC.

Company ID: 0302741
State of origin: North Carolina

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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, SUITE 2500 CHARLOTTE NC 28202

Secretary Heather D. B. Naaktgeboren 26 Century Blvd Nashville TN 37214

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

19102-4790

Directors

Director Sharon Edwards 26 Century Blvd Nashville TN 37214

Director Michael Liss 214 N. TRYON STREET, SUITE 2500 CHARLOTTE NC 28202
Director Eric McMurray 214 N. TRYON STREET, SUITE 2500 CHARLOTTE NC 28202

Signatures

Signature Jeremy Puentes
Title Power of Attorney