

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0302741

Alison Lundergan Grimes

KY Secretary of State

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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>

**Annual Report  
Online Filing**

**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:** 6/17/2019 10:29:09 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	SUSAN HU	200 LIBERTY STREET, NEW YORK, NY 10281
President	ERIC P. HEIN	214 NORTH TRYON STREET, SUITE 2500, CHARLOTTE, NC 28202
Secretary	HEATHER D. B. NAAKTGEBORN	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Treasurer	NORMAN J. BUCHANAN	1500 MARKET STREET, CENTRE SQUARE EAST, PHILADELPHIA, PA 19102
Vice President	BARBARA TRENTAM	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Assistant Secretary	ERIN ADAMS	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Vice President	J. AMMON SMARTT	26 CENTURY BOULEVARD, NASHVILLE, TN 37214

**Directors**

Director	DARLENE OLIVER	26 CENTURY BOULEVARD, NASHVILLE, TN 37214
Director	MICHAEL LISS	233 SOUTH WACKER DRIVE, SUITE 2000, CHICAGO, IL 60606
Director	ERIC MCMURRAY	5 CONCOURSE PARKWAY, SUITE 1800, ATLANTA, GA 30328

**Signatures**

<b>Signature</b>	HEATHER D. B. NAAKTGEBORN
<b>Title</b>	SECRETARY