

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WILLIS OF PENNSYLVANIA, INC. |
| Company ID | 0538644.09.99999 |
| Date Filed | 4/24/2008 12:08:11 PM |
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Principal Office

Attn: Holly Murphy
26 Century Blvd
Nashville, TN 37214

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|---|
| President | Peter A Austen | 100 Matsonford Rd, Ste 400, Radnor, PA 19087 |
| Secretary | HOLLY GAY Murphy | 26 Century Blvd, Nashville, TN 37214 |
| Vice President | MARY E CAIAZZO | One World Financial Center, 200 Liberty Street, New York, NY 10281 |

Directors

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| Director | Mary E Caiazzo | One World Financial Center, 200 Liberty Street, New York, NY 10281 |
| Director | Donald J Bailey | One World Financial Center, 200 Liberty Street, New York, NY 10281 |

Signatures

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| Signature | Holly Gay Murphy |
| Title | Secretary |