

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0538644**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/23/2009 1:45:54 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** WILLIS OF PENNSYLVANIA, INC.  
**Company ID:** 0538644  
**State of origin:** Pennsylvania  
**Formation date:** 6/11/2002 12:00:00 AM  
**date filed:** 6/23/2009 1:45:54 PM  
**Fee:** \$15.00

**Principal Office**

Attn: Holly Murphy  
26 Century Blvd  
Nashville, TN 37214

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Peter A Austen	100 Matsonford Rd, Ste 400, Radnor, PA 19087
Secretary	HOLLY GAY Murphy	26 Century Blvd, Nashville, TN 37214
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN 37214

**Directors**

Director	Adam Rosman	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**

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