

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

PARP

0538644

Trey Grayson  
Secretary of State  
Received and Filed

6/4/2010 9:58:18 AM

Fee receipt: \$15.00

Trey Grayson  
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 PENNSYLVANIA, INC.  
**Company ID:** 0538644  
**State of origin:** Pennsylvania  
**Formation date:** 6/11/2002 12:00:00 AM  
**Date filed:** 6/4/2010 9:58:18 AM  
**Fee:** \$15.00

**Principal Office**

Attn: Holly Murphy  
26 Century Blvd  
Nashville, TN 37214

**Registered Agent Name/Address**

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

**Current Officers**

President	Peter GAY Austen	100 Matsonford Road, Bldg 5, Ste 200, PA, 19087, USA
Secretary	Holly Gay Murphy	26 Century Blvd., TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., TN, 37214, USA

**Directors**

Director	Donald Bailey	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Adam J Rosman	One World Financial Center, 200 Liberty Street, NY, 10281, USA

**Signatures**

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