

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0538644**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 11:04:06 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 6/15/2011 11:04:06 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	Hall Vetterlein	100 Matsonford Road, Bldg 5, Ste 200, Radnor, PA, 19087, USA
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

**Directors**

Director	Victor P Krauze	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