PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: WILLIS INSURANCE SERVICES OF GEORGIA, INC.

Company ID: 0531749
State of origin: Georgia

Formation date: 2/25/2002 12:00:00 AM date filed: 6/23/2009 1:38:31 PM

Fee: \$15.00

Principal Office

c/o 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 Brian Morgan 1 Glenlake Pkwy, 11th FL, Atlanta, GA 30328
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

Signature Holly Gay Murphy
Title Secretary