Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0531749 Elaine N. Walker Secretary of State Received and Filed

6/14/2011 12:25:00 PM 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 INSURANCE SERVICES OF GEORGIA, INC.

Company ID: 0531749
State of origin: Georgia

Formation date: 2/25/2002 12:00:00 AM Date filed: 6/14/2011 12:25:00 PM

Fee: \$15.00

Principal Office

c/o 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 Brian Morgan One Glenlake Parkway, Atlanta, GA, 30328, 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

Signatures

Signature Holly Gay Murphy Title Secretary