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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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: 6/14/2012 3:16:35 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, Ste 1100, 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