

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

PARP  
**0428850**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/15/2011 10:55:33 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 OHIO, INC.  
**Company ID:** 0428850  
**State of origin:** Ohio  
**Formation date:** 2/20/1997 12:00:00 AM  
**Date filed:** 6/15/2011 10:55:33 AM  
**Fee:** \$15.00

**Principal Office**

ATTN: HOLLY GAY 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	Lee Gay Stacey	200 Public Square, Ste 3760, Cleveland, OH, 44114, 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	Adam Rosman	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Victor P Krauze	One World Financial Center, 200 Liberty Street, NY, 10281, USA

**Signatures**

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