PARP

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 OF OHIO, INC.

Company ID: 0428850 State of origin: Ohio

Formation date: 2/20/1997 12:00:00 AM Date filed: 6/18/2012 12:47:57 PM

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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 Frank McKain 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 Andrew Wasserman One World Financial Center, 200 Liberty Street, NY, 10281, USA One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy Title Secretary