

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0810051  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2017 3:32:56 PM  
Fee receipt: \$15.00

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

Annual Report  
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ARP

**Company:** WILLIS PERSONAL LINES, LLC  
**Company ID:** 0810051  
**State of origin:** Delaware  
**Formation date:** 1/17/2012 12:00:00 AM  
**Date filed:** 5/31/2017 3:32:56 PM  
**Fee:** \$15.00

**Principal Office**

BROOKFIELD PLACE  
200 LIBERTY STREET  
NEW YORK, NY 10281

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

|        |                            |                                                                    |
|--------|----------------------------|--------------------------------------------------------------------|
| Member | Joe Gunn                   | Brookfield Place, 200 Liberty Street, New York, NY 10281           |
| Member | Andrew M. Wasserman        | Brookfield Place, 200 Liberty Street, New York, NY 10281           |
| Member | Tyler E. Banks             | Brookfield Place, 200 Liberty Street, New York, NY 10281           |
| Member | Norman J. Buchanan         | 1500 Market Street, Center Square East Philadelphia, PA 19102-4790 |
| Member | Heather D. B. Naaktgeboren | 26 Century Blvd, Nashville, TN 37214                               |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Natalie Pickens |
| <b>Title</b>     | POA             |