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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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ARP

Company: WILLIS PERSONAL LINES, LLC

Company ID: 0810051
State of origin: Delaware

Formation date: 1/17/2012 12:00:00 AM Date filed: 5/8/2018 11:29:33 AM

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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 Tyler E. Banks BROOKFIELD PLACE 200 Liberty Street NEW YORK NY 10281

Member Heather D. B. Naaktgeboren 26 Century Blvd Nashville TN 37214

Member Norman J. Buchanan 1500 Market Street Center Square East Philadelphia PA

19102-4790

Member Derrick Coggin 26 Century Blvd Nashville TN 37214

Member George Thomas Coughlin BROOKFIELD PLACE 200 Liberty Street NEW YORK NY 10281

Member Sharon Edwards 26 Century Blvd Nashville TN 37214

Signatures

SignatureJeremy PuentesTitlePower of Attorney