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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 PERSONAL LINES, LLC

Company ID: 0810051 State of origin: Delaware

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Principal Office

BROOKFIELD PLACE 200 LIBERTY STREET NEW YORK, NY 10281

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager TYLER BANKS 525 MARKET STREET, SUITE 3400. SAN FRANCISCO, CA

94105

Manager HEATHER D. B. NAAKTGEBOREN 26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Manager NORMAN BUCHANAN 1500 MARKET STREET, CENTRE SQUARE EAST,

PHILADELPHIA, PA 19102

Manager J. AMMON SMARTT 26 CENTURY BOULEVARD, NASHVILLE, TN 37214

Signatures

Signature HEATHER D. B. NAAKTGEBOREN

Title MANAGER