PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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 INSURANCE SERVICES OF CALIFORNIA, INC.

Company ID: 0517353 State of origin: California

Formation date: 6/8/2001 12:00:00 AM Date filed: 6/4/2010 9:42:04 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 Paul GAY Gibbs One Bush Street, Ste 900, CA, 94104, USA

Secretary Holly Gay Murphy Willis Corroon Corporation, PO Box 305026, TN, 37230-5026,

US

Treasurer C. William Mooney 26 Century Blvd., TN, 37214, USA

Directors

Director Donald J. Bailey One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy

Title Secretary