

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0517353  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/14/2011 12:15:41 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**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:** 6/14/2011 12:15:41 PM  
**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 | William F Creedon | One Bush Street, Ste 900, San Francisco, CA, 94104, USA |
| Secretary | Holly Gay Murphy  | 26 Century Blvd., Nashville, TN 32714, USA              |
| Treasurer | C. William Mooney | 26 Century Blvd., Nashville, TN, 37214, USA             |

**Directors**

|          |                 |                                                                |
|----------|-----------------|----------------------------------------------------------------|
| Director | Victor P Krauze | One World Financial Center, 200 Liberty Street, NY, 10281, USA |
|----------|-----------------|----------------------------------------------------------------|

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Holly Gay Murphy |
| <b>Title</b>     | Secretary        |