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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0517353 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 INSURANCE SERVICES OF CALIFORNIA, INC.

Company ID: 0517353
State of origin: California

Formation date: 6/8/2001 12:00:00 AM Date filed: 6/14/2012 11:46:01 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 William F Creedon One Bush Street, Ste 900, San Francisco, CA, 94104, USA Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN 32714, USA 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

Signature Holly Gay Murphy Title Secretary