

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0535654**

Trey Grayson  
Secretary of State  
Received and Filed

**6/4/2010 10:07:33 AM**

**Fee receipt: \$15.00**

Trey Grayson  
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 OF OKLAHOMA, INC.  
**Company ID:** 0535654  
**State of origin:** Oklahoma  
**Formation date:** 4/25/2002 12:00:00 AM  
**Date filed:** 6/4/2010 10:07:33 AM  
**Fee:** \$15.00

**Principal Office**

ONE LEADERSHIP SQUARE  
211 N. ROBINSON, SUITE 1100  
OKLAHOMA CITY, OK 73102

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Frank M. Shadid	One Leadership Square, 211 North Robinson Avenue, Ste 1100, OK, 73102, USA
Secretary	Holly Gay Murphy	26 Century Blvd., TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., TN, 37214, USA

**Directors**

Director	Adam Rosman	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Donald J Bailey	One World Financial Center, 200 Liberty Street, NY, 10281, USA
Director	Victor Krauze	One World Financial Center, 200 Liberty Street, NY, 10281, USA

**Signatures**

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