

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0535654  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/26/2015 11:20:47 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/26/2015 11:20:47 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,<br>OK, 73102, USA |
| Secretary | Heather Naaktgeboren   | 26 Century Blvd., Nashville, TN, 37214, USA                                   |
| Treasurer | Charles William Mooney | 26 Century Blvd., Nashville, TN, 37214, USA                                   |

**Directors**

|          |                  |                                                                |
|----------|------------------|----------------------------------------------------------------|
| Director | Andrew Wasserman | One World Financial Center, 200 Liberty Street, NY, 10281, USA |
| Director | Eric Joost       | One World Financial Center, 200 Liberty Street, NY, 10281, USA |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Heather Naaktgeboren |
| <b>Title</b>     | Secretary            |