

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0535654
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: WILLIS OF OKLAHOMA, INC.
Company ID: 0535654
State of origin: Oklahoma
Formation date: 4/25/2002 12:00:00 AM
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Principal Office

ONE LEADERSHIP SQUARE
211 NORTH ROBINSON AVENUE STE 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 | Michael Liss | One Leadership Square, 211 North Robinson Avenue Ste 1100, Oklahoma City, OK 73102 |
| Secretary | Heather D. B. Naaktgeboren | 26 Century Blvd, Nashville, TN 37214 |
| Treasurer | Norman J. Buchanan | 1500 Market Street, Center Square East, Philadelphia, PA 19102-4790 |

Directors

| | | |
|----------|---------------------|--|
| Director | Andrew M. Wasserman | Brookfield Place, 200 Liberty Street, New York, NY 10281 |
| Director | Eric H. Joost | Brookfield Place, 200 Liberty Street, New York, NY 10281 |
| Director | Joe Gunn | Brookfield Place, 200 Liberty Street, New York, NY 10281 |

Signatures

| | |
|------------------|-----------------|
| Signature | Natalie Pickens |
| Title | POA |