PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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 PROGRAMS OF CONNETICUT, INC.

Company ID: 0440560 State of origin: Connecticut

Formation date: 10/27/1997 12:00:00 AM Date filed: 6/4/2010 11:41:48 AM

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Principal Office

185 ASYLUM STREET 25TH FLOOR HARTFORD, CT 06103

Registered Agent Name/Address

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

Current Officers

President Robin William Pisecki 185 Asylum Street, 25th Floor, CT, 06103, 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 Cente, 200 Liberty Street, NY, 10281, USA
Director Victor Krauze One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy
Title Secretary