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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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ARP

Company: WILLIS OF CONNECTICUT, LLC

Company ID: 0549567
State of origin: Connecticut

Formation date: 12/9/2002 12:00:00 AM Date filed: 6/14/2012 11:53:01 AM

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Principal Office

185 ASYLUM ST. 26TH FLOOR

HARTFORD, CT 06103

Registered Agent Name/Address

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

Members/Managers

Manager C. William Mooney
Manager Holly Gay Murphy
Manager Victor P Krauze
Manager Jennifer Caldarella

26 Century Blvd., Nashville, TN, 37214, USA 26 Century Blvd., Nashville, TN 32714, USA

One World Financial Center, 200 Liberty Street, NY, 10281, USA 185 Asylum Street, 25th Floor, Hartford, CT, 06103, USA

Signatures

Signature Holly Gay Murphy Title Manager