

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

PARP

0539573

Trey Grayson  
Secretary of State  
Received and Filed

6/4/2010 9:50:10 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 MASSACHUSETTS, INC.  
**Company ID:** 0539573  
**State of origin:** Massachusetts  
**Formation date:** 6/25/2002 12:00:00 AM  
**Date filed:** 6/4/2010 9:50:10 AM  
**Fee:** \$15.00

**Principal Office**

Attn: Holly Murphy  
26 Century Blvd  
Nashville, TN 37214

**Registered Agent Name/Address**

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

**Current Officers**

President	Kirk V. Metcalf	101 Federal Street, MA, 02110, USA
Secretary	Holly Gay Murphy	Willis Corroon Corporation, PO Box 305026, TN, 37230-5026, USA
Treasurer	C. William Mooney	26 Century Blvd., TN, 37214, USA

**Directors**

Director	Donald J. Bailey	One World Financial Center, 200 Liberty Street, NY, 10281, USA
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**Signatures**

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