

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0539573**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 4:06:09 PM  
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 MASSACHUSETTS, INC.  
**Company ID:** 0539573  
**State of origin:** Massachusetts  
**Formation date:** 6/25/2002 12:00:00 AM  
**Date filed:** 6/14/2012 4:06:09 PM  
**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	100 Huntington Avenue, Ste 300, Boston, MA 02116
Secretary	Holly Gay Murphy	26 Century Blvd., Nashville, TN 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., Nashville, TN, 37214, USA

**Directors**

Director	Victor P Krauze	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