PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0539573 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: WILLIS OF MASSACHUSETTS, INC.

Company ID: 0539573
State of origin: Massachusetts

Formation date: 6/25/2002 12:00:00 AM Date filed: 5/31/2017 1:27:57 PM

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Principal Office

THREE COPLEY PLACE 100 HUNTINGTON AVENUE SUITE 300 BOSTON, MA 02116

Registered Agent Name/Address

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

Current Officers

President Kirk V. Metcalf Three Copley Place, 100 Huntington Avenue, Suite 300, Boston,

MA 02116

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 Joe Gunn Brookfield Place, 200 Liberty Street, New York, NY 10281
Director Andrew M. Wasserman Brookfield Place, 200 Liberty Street, New York, NY 10281

Signatures

Signature Natalie Pickens

Title POA