PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0589477 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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 NEW JERSEY, INC.

Company ID: 0589477 State of origin: **New Jersey**

Formation date: 6/30/2004 12:00:00 AM Date filed: 6/14/2011 1:07:07 PM

Fee: \$15.00

Principal Office

c/o 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

Morris Township, 350 Mt. Kemble Ave, 2nd Floor, NJ, 07960, USA Dan Hajjar President Holly Gay Murphy Secretary 26 Century Blvd., Nashville, TN 32714, USA

Treasurer C. William Mooney 26 Century Blvd., Nashville, TN, 37214, USA

Directors

Victor P Krauze One World Financial Center, 200 Liberty Street, NY, 10281, USA Director

Signatures

Signature Holly Gay Murphy Title

Secretary