PARP

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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Company: WILLIS OF NEW HAMPSHIRE, INC.

Company ID: 0525879

State of origin: New Hampshire

Formation date: 11/21/2001 12:00:00 AM Date filed: 6/14/2012 4:37:42 PM

Fee: \$15.00

Principal Office

26 CENTURY BLVD C/O HOLLY GAY Murphy NASHVILLE, TN 37214

Registered Agent Name/Address

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

Current Officers

President David G. Hampson Pease International Tradeport, One New Hampshire Ave, Ste 200,

NH, 03801, USA

Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN 32714, 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

Signatures

Signature Holly Gay Murphy

Title Secretary