PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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 INSURANCE SERVICES OF ATLANTA, INC.

Company ID: 0542487 State of origin: Georgia

Formation date: 8/12/2002 12:00:00 AM date filed: 6/23/2009 5:37:44 PM

Fee: \$15.00

Principal Office

7000 CENTRAL PARKWAY SUITE 700 ATLANTA, GA 30328

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT RD. LOUISVILLE, KY 40207

Current Officers

President Brian Morgan 7000 Central Parkway, Ste 700 & 725, Atlanta, GA 30328 Secretary Holly Gay Murphy 26 Century Blvd., Nashville, TN 37214

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

Directors

Director Donald J Bailey One World Financial Center, 200 Liberty Street, New York, NY

10281

Director Adam Rosman One World Financial Center, 200 Liberty Street, New York, NY

10281

Signatures

Signature Holly Gay Murphy

Title Secretary