PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0504988 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: WILLIS OF NEW YORK, INC.

Company ID: 0504988 State of origin: New York

Formation date: 11/8/2000 12:00:00 AM Date filed: 6/4/2010 10:24:42 AM

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Principal Office

C/O HOLLY MURPHY 26 CENTURY BOULEVARD NASHVILLE, TN 37214

Registered Agent Name/Address

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

Current Officers

President Joe William Gunn One World Financial Center, 200 Liberty Street, NY, 10281, USA Secretary Holly Gay Murphy Willis Corroon Corporation, PO Box 305026, TN, 37230-5026,

Treasurer C. William Mooney

26 Century Blvd., TN, 37214, USA

Directors

Director Donald J. Bailey One World Financial Center, 200 Liberty Street, NY, 10281, USA

Signatures

Signature Holly Gay Murphy

Title Secretary