

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0504988  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 10:40:43 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

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:** 6/15/2012 10:40:43 AM  
**Fee:** \$15.00

**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  | 26 Century Blvd., Nashville, TN 37214, 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Holly Gay Murphy |
| <b>Title</b>     | Secretary        |