

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0504988
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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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
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Principal Office

C/O HEATHER NAAKTGEBOREN
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 | Heather Naaktgeboren | 26 Century Blvd., Nashville, TN 37214, USA |
| Treasurer | C. William Mooney | 26 Century Blvd., Nashville, TN, 37214, USA |

Directors

| | | |
|----------|------------------|--|
| Director | Todd Jones | One World Financial Center, 200 Liberty Street, NY, 10281, USA |
| Director | Andrew Wasserman | One World Financial Center, 200 Liberty Street, NY, 10281, USA |

Signatures

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|------------------|----------------------|
| Signature | Heather Naaktgeboren |
| Title | Secretary |