

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

BROOKFIELD PLACE
200 LIBERTY STREET, 3RD FLOOR
NEW YORK, NY 10281

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|----------------------------|--|
| President | Susan Potter | BROOKFIELD PLACE 200 LIBERTY STREET, 3RD FLOOR NEW YORK NY 10281 |
| Secretary | Heather D. B. Naaktgeboren | 26 Century Blvd Nashville TN 37214 |
| Treasurer | Norman J. Buchanan | 1500 Market Street Center Square East Philadelphia PA 19102-4790 |

Directors

| | | |
|----------|----------------|--|
| Director | Sharon Edwards | 26 Century Blvd Nashville TN 37214 |
| Director | Michael Liss | BROOKFIELD PLACE 200 LIBERTY STREET, 3RD FLOOR NEW YORK NY 10281 |
| Director | Eric McMurray | BROOKFIELD PLACE 200 LIBERTY STREET, 3RD FLOOR NEW YORK NY 10281 |

Signatures

| | |
|-----------|-------------------|
| Signature | Jeremy Puentes |
| Title | Power of Attorney |