

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0676289

Trey Grayson  
Secretary of State  
Received and Filed

6/4/2010 10:01:21 AM

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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** WILLIS OF TEXAS, INC.  
**Company ID:** 0676289  
**State of origin:** Texas  
**Formation date:** 10/19/2007 12:00:00 AM  
**Date filed:** 6/4/2010 10:01:21 AM  
**Fee:** \$15.00

**Principal Office**

C/O HEATHER NAAKTGEBOREN  
26 CENTURY BLVD  
NASHVILLE, TN 37214

**Registered Agent Name/Address**

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

**Current Officers**

President	William F Creedon	One Galleria Tower, 13355 Noel Road, Ste 400, TX, 75240, USA
Secretary	Holly Gay Murphy	26 Century Blvd., TN, 37214, USA
Treasurer	C. William Mooney	26 Century Blvd., TN, 37214, USA

**Directors**

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

**Signatures**

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