

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0676289**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/31/2017 3:01:37 PM**  
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 TEXAS, INC.  
**Company ID:** 0676289  
**State of origin:** Texas  
**Formation date:** 10/19/2007 12:00:00 AM  
**Date filed:** 5/31/2017 3:01:37 PM  
**Fee:** \$15.00

**Principal Office**

15305 N. DALLAS PARKWAY, SUITE 1100  
ADDISON, TX 75001

**Registered Agent Name/Address**

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

**Current Officers**

|           |                            |                                                                     |
|-----------|----------------------------|---------------------------------------------------------------------|
| President | Kurt J. Wagner             | 15305 N. Dallas Parkway, Ste 1100, Addison, TX 75001                |
| Secretary | Heather D. B. Naaktgeboren | 26 Century Blvd., Nashville, TN, 37214, USA                         |
| Treasurer | Norman J. Buchanan         | 1500 Market Street, Center Square East, Philadelphia, PA 19102-4790 |

**Directors**

|          |                     |                                                                |
|----------|---------------------|----------------------------------------------------------------|
| Director | Andrew M. Wasserman | Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA |
| Director | Joe Gunn            | Brookfield Place, 200 Liberty Street, New York, NY, 10281, USA |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Natalie Pickens |
| <b>Title</b>     | POA             |