PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: WILLIS OF LOUISIANA, INC.

Company ID: 0596793
State of origin: Louisiana

Formation date: 10/8/2004 12:00:00 AM Date filed: 6/4/2010 9:48:09 AM

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Principal Office

C/O HOLLY MURPHY 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 Nigel William Brunning 65 Poydras Street, Ste 1600, LA, 70130, USA

Secretary Holly Gay Murphy Willis Corroon Corporation, PO Box 305026, TN, 37230-5026,

Treasurer C. William Mooney 2

C. William Mooney 26 Century Blvd., TN, 37214, USA

Directors

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

Signatures

Signature Holly Gay Murphy

Title Secretary