

1.) CORPORATION NAME: Willis of Tennessee, Inc.	DUE DATE: 5/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1588005				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: TN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 26 CENTURY BLVD
CITY/ST/ZIP: NASHVILLE, TN 37214

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KELL HOLLAND TITLE: PRESIDENT ADDRESS: 26 CENTURY BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37214	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: C WILLIAM MOONEY TITLE: TREASURER ADDRESS: 26 CENTURY BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37214	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: HOLLY GAY MURPHY TITLE: SECRETARY ADDRESS: 26 CENTURY BLVD CITY/ST/ZIP/CO: NASHVILLE, TN 37214	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: TODD JONES TITLE: DIRECTOR ADDRESS: ONE WORLD FINANCIAL CTR 200 LIBERTY ST CITY/ST/ZIP/CO: NEW YORK, NY 10281	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: ANDREW WASSERMAN TITLE: DIRECTOR ADDRESS: 200 LIBERTY STREET CITY/ST/ZIP/CO: NEW YORK, NY 10281	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HOLLY GAY MURPHY	HOLLY GAY MURPHY, SECRETARY	5/9/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.