

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
WILLIS PERSONAL LINES, LLC**

File Number W 110201

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 17, 2012



*Ben Yursa*

SECRETARY OF STATE

By

*Diana Corbus*

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# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Willis Personal Lines, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is:
- Delaware

4. The name and complete street address of the registered agent in Idaho is:

C T Corporation System 1111 West Jefferson, Suite 530, Boise, Idaho 83702

5. The street and mailing address of the limited liability company's principal office is:

One World Financial Center, 200 Liberty Street, New York, NY 10281*Street Address*26 Century Boulevard, Nashville, TN 37214*Mailing Address, if different*

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1209 Orange Street, Wilmington, DE 19801-0000*Street Address**Mailing Address, if different*

7. The name and mailing address of at least one member or manager:
- SEE ATTACHMENT

Willis of New York, Inc.200 Liberty Street, New York, NY 10281

8. The mailing address for future correspondence:

26 Century Boulevard, Nashville, TN 37214

9. Signature of a manager, member or authorized person.

*Signature*Holly Gay Murphy*Typed Name*

Secretary of State use only

IDAHO SECRETARY OF STATE  
01/17/2012 05:00  
CK: 26826 CT: 20168 BH: 1386288  
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cert\_auth\_foreign\_LLC Rev. 07/2010

W110201

1	Full Name:	Sandra Bravo
	Member/Manager:	Manager
	Business Address:	200 Liberty Street
	City:	New York
	State:	NY
	Zip Code:	10281
2	Full Name:	C. William Mooney
	Member/Manager:	Manager
	Business Address:	26 Century Boulevard
	City:	Nashville
	State:	TN
	Zip Code:	37214
3	Full Name:	Holly Gay Murphy
	Member/Manager:	Manager
	Business Address:	26 Century Boulevard
	City:	Nashville
	State:	TN
	Zip Code:	37214
4	Full Name:	Brendan Thompson
	Member/Manager:	Manager
	Business Address:	26 Century Boulevard
	City:	Nashville
	State:	TN
	Zip Code:	37214
5	Full Name:	Heather D.B. Naaktgeboren
	Member/Manager:	Manager
	Business Address:	26 Century Boulevard
	City:	Nashville
	State:	TN
	Zip Code:	37214
6	Full Name:	Barbara Trentham
	Member/Manager:	Manager
	Business Address:	26 Century Boulevard

**City:**

**Nashville**

**State:**

**TN**

**Zip Code:**

**37214**

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLIS PERSONAL LINES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9296501

DATE: 01-13-12