

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
WILLIS PERSONAL LINES, INC.**

File Number C 184204

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 Business Corporation 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: August 19, 2009



Ben Yursa
SECRETARY OF STATE

By _____

202



**APPLICATION FOR CERTIFICATE
OF AUTHORITY (For Profit)**

(Instructions on Back of Application)

FILED EFFECTIVE

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- 1. The name of the corporation is: Willis Personal Lines, Inc.
- 2. The name which it shall use in Idaho is: _____
- 3. It is incorporated under the laws of: New York
- 4. Its date of incorporation is: 06/02/2009
- 5. The address of its principal office is: One World Financial Center 200 Liberty Street, New York, NY 10281
- 6. The address to which correspondence should be addressed, if different from item 5, is: attn: Holly Murphy, 26 Century Boulevard, Nashville, TN 37214
- 7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702
and its registered agent in Idaho at that address is: CT Corporation System
- 8. The names and respective business addresses of its directors and officers are: *SEE ATTACHMENT*

Name	Title	Business Address
<u>Sandra Bravo</u>	<u>President</u>	<u>One World Financial Center, 200 Liberty Street, New York, NY</u>
<u>Sandra Bravo</u>	<u>Chief Executive Officer</u>	<u>One World Financial Center 200 Liberty Street, New York, NY</u>
<u>Donald J. Bailey</u>	<u>Director</u>	<u>One World Financial Center 200 Liberty Street, New York, NY</u>
<u>C. William Mooney</u>	<u>Treasurer</u>	<u>26 Century Boulevard, Nashville, TN 37214</u>
<u>Holly Gay Murphy</u>	<u>Secretary</u>	<u>26 Century Boulevard, Nashville, TN 37230-5026</u>
<u>Heather D.B. Nasktgeboren</u>	<u>Assistant Secretary</u>	<u>26 Century Boulevard, Nashville, TN 37214</u>

Dated: 8/17/2009

Signature: Holly Gay Murphy

Typed Name: Holly Gay Murphy

Capacity: Secretary
(The signer must be a director or an officer of the corporation.)

Customer Acct # : _____
(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE
08/19/2009 05:00
CK: 95549 CT: 20168 DN: 1183578
1 @ 100.00 = 100.00 AUTH PRO # 4

C184204

**Attachment to Idaho
Officers & Directors**

- | | | |
|---|--------------------------|--|
| 1 | Full Name: | Barbara Trentham |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Treasurer |
| | Business Address: | 26 Century Boulevard |
| | City: | Nashville |
| | State: | TN |
| | ZIP Code: | 37214 |
| 2 | Full Name: | Adam Rosman |
| | Officer/Director: | Director |
| | Business Address: | One World Financial Center 200 Liberty
Street |
| | City: | New York |
| | State: | NY |
| | ZIP Code: | 10281 |
| 3 | Full Name: | Kenneth Kreutz |
| | Officer/Director: | Officer |
| | Officer's Title: | Executive Vice President |
| | Business Address: | One World Financial Center 200 Liberty
Street |
| | City: | New York |
| | State: | NY |
| | ZIP Code: | 10281 |
| 4 | Full Name: | James J. Jameson |
| | Officer/Director: | Officer |
| | Officer's Title: | Executive Vice President |
| | Business Address: | One World Financial Center 200 Liberty
Street |
| | City: | New York |
| | State: | NY |
| | ZIP Code: | 10281 |
| 5 | Full Name: | Susan Hu |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |

Business Address:

**One World Financial Center, 200 Liberty
Street**

City:

New York

State:

NY

ZIP Code:

10281

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of WILLIS PERSONAL LINES, INC. was filed on 06/02/2009, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 17th day of August
two thousand and nine.*

A handwritten signature in black ink, appearing to read "Daniel Shapiro".

Daniel Shapiro
First Deputy Secretary of State