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 youra

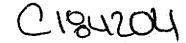
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APPLICATION FOR CERTIFICATE

OF AUTHORITY (For Profit) (Instructions on Back of Application)		Ü
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:		
1. The name of the corporation is:		<u>₩</u>
Willis Personal Lines, Inc.		
2. The name which it shall use in idah	ols:	
3. It is incorporated under the laws of	New York	
4. Its date of incorporation is: 06/02/		
5. The address of its principal office i		
One World Financial Center 200 Liberty Street, New York, NY 10281		
6. The address to which corresponde	ence should be addressed, if d	ifferent from item 5, is:
attn: Holly Murphy, 26 Century Boulevard, Nashville, TN 37214		
7. The street address of its registered	l office in Idaho is: 1111 Wes	t Jefferson, Suite 530, Boise, Idaho 83702
and its registered agent in Idaho at that address is: CT Corporation System		
		1
8. The names and respective busines	ss addresses of its directors an	d officers are: SEE ATTACHMENT
Name	Title	Business Address
Sandra Bravo	President	One World Financial Center, 200 Liberty Street, New York
Sandra Bravo	Chief Executive Officer	One World Financial Center 200 Liberty Street, New York
Donald J. Bailey	Director	One World Financial Center 200 Liberty Street, New Yor
C. William Mooney	Treasurer	26 Century Boulevard, Nashville, TN 37214
Holly Gay Murphy	Secretary	26 Century Boulevard, Nashville, TN 37230-5026
Heather D.B. Naskigeboren	Assistant Secretary	26 Century Boulevard, Nashville, TN 37214
Dated: \$ 17 2009	_	Customer Acct #:
Mana	Musla	Secretary of State use only
Signatura: Hall Visited	+1 the	\$
Typed Name: Holly Gay Murphy		1 IDANO SECRETARY OF STATE
Capacity: Secretary	08/19/2009 05:00 CK: 95549 CT: 20168 BH: 1183578	

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Attachment to Idaho Officers & Directors

Full Name: 1

Officer/Director:

Officer's Title:

Business Address:

City:

State:

ZIP Code:

Full Name:

Officer/Director:

Officer's Title:

Business Address:

City:

State:

ZIP Code:

Full Name: 3

Officer/Director:

Officer's Title:

Business Address:

City:

State:

ZIP Code:

Fuli Name:

Officer/Director:

Officer's Title:

Business Address:

City:

State:

ZIP Code:

Full Name: 5

Officer/Director:

Officer's Title:

Barbara Trentham

Officer

Assistant Treasurer

26 Century Boulevard

Nashville

TN

37214

Adam Rosman

Director

One World Financial Center 200 Liberty

Strect

New York

NY

10281

Kenneth Kreutz

Officer

Executive Vice President

One World Financial Center 200 Liberty

Street

New York

NY

10281

James J. Jameson

Officer

Executive Vice President

One World Financial Center 200 Liberty

Street

New York

NY

10281

Susan Hu

Officer

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.

Daniel Shapiro

First Deputy Secretary of State

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