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FOREIGN PROFIT/NONPROFIT CORPORATION

Willis of New Hampshire, Inc.

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
 BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
 REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Willis of New Hampshire, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
 "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Hampshire 3. 02-0258767
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/23/1947 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2006
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. Pease International Tradeport, One New Hampshire Avenue, Suite 200, Portsmouth, NH 03801
 (Principal office address)
Attn: Holly Young, 26 Century Boulevard, Nashville, TN 37214
 (Current mailing address)
8. Insurance brokerage and all matters related thereto.
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
 C T Corporation System
 By: Mary R. Adams MARY R. ADAMS
 (Registered agent's signature) ASSISTANT SECRETARY
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: Mario P. VitaleAddress: 7 Hanover Square, New York, NY 10004

Vice Chairman: _____

Address: _____

Director: Mary E. CaluzzoAddress: 7 Hanover Square, New York, NY 10004

Director: _____

Address: _____

B. OFFICERSPresident: David G. HamptonAddress: Pease International Tradeport, One New Hampshire Avenue, Suite 200, Portsmouth, NH 03801Vice President: Debra EnderleAddress: 26 Century Boulevard, Nashville, TN 37214Secretary: Holly Gay YoungAddress: 26 Century Boulevard, Nashville, TN 37214Treasurer: C. William MooneyAddress: 26 Century Boulevard, Nashville, TN 37214

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Holly Gay Young
(Signature of Director or Officer listed in number 12 of the application)14. Holly Gay Young, Secretary

(Typed or printed name and capacity of person signing application)

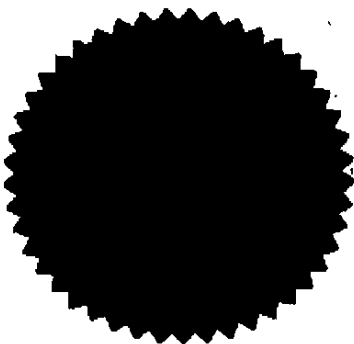
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State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify WILLIS OF NEW HAMPSHIRE, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on DECEMBER 23, 1947. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 13th day of September, A.D. 2006

A handwritten signature in black ink, appearing to read "Wm Gardner", is written over a horizontal line.

William M. Gardner
Secretary of State