

0545314

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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ARP

Company: AON BENEFIT AND INSURANCE SERVICES OF NEW YORK, INC.
Company ID: 0545314
State of origin: New York
Formation date: 9/26/2002 12:00:00 AM
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Principal Office

200 E. RANDOLPH ST
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN G ZERN	200 E RANDOLPH ST. CHICAGO, IL 60601
Assistant Secretary	MICHELLE S LEY	200 E RANDOLPH ST, CHICAGO, IL 60601
Secretary	MARY MOORE JOHNSON	200 E RANDOLPH ST, CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	DARREN ZEIDEL	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MICHELLE S LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MARY MOORE JOHNSON	200 E RANDOLPH ST, CHICAGO, IL 60601

Signatures

Signature	MICHELLE S LEY
Title	ASSISTANT VP