

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0774756
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AON FIRE PROTECTION ENGINEERING CORPORATION
Company ID: 0774756
State of origin: Delaware
Formation date: 11/3/2010 12:00:00 AM
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Principal Office

200 E. RANDOLPH STREET
8TH FLOOR
CHICAGO, IL 60601

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARK L. ROCHHOLZ	200 E. RANDOLPH ST. CHICAGO, IL 60601
Secretary	RAM PADMANABHAN	200 E. RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A. HAGY	200 E. RANDOLPH ST. CHICAGO, IL 60601
Vice President	RAM PADMANABHAN	200 E. RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	DANIEL J. O'CONNOR	200 E. RANDOLPH ST. CHICAGO, IL 60601
Director	MARK L. ROCHHOLZ	200 E. RANDOLPH ST. CHICAGO, IL 60601
Director	NEIL I. HARRISON	200 E. RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE LEY
Title	ASST. VP