

0647366

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: AON HEWITT HEALTH MARKET INSURANCE SOLUTIONS INC.
Company ID: 0647366
State of origin: California
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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

Directors

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