

0647366

Michael G. Adams
KY Secretary of StateReceived and Filed
6/8/2020 5:49:46 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: AON HEWITT HEALTH MARKET INSURANCE SOLUTIONS INC.
Company ID: 0647366
State of origin: California
Formation date: 9/19/2006 12:00:00 AM
Date filed: 6/8/2020 5:49:46 PM
Fee: \$15.00

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

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	MICHELLE S LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	ROBERT E LEE III	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 Vice President