

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AON CONSULTING, INC.
Company ID 0217376.09.99998
Date Filed 6/8/2005
Fee \$15.00

Principal Office

200 E. Randolph
Tax Dept.
CHICAGO, IL 60601

Registered Agent

PRENTICE-HALL CORPORATION SYS.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-----------------------------|-----------------------------------|
| President | Donald C Ingram | 200 E. Randolph Chicago, IL 60601 |
| Secretary | Jennifer L Kraft | 200 E. Randolph Chicago, IL 60601 |
| Treasurer | Diane M Aigotti | 200 E. Randolph Chicago, IL 60601 |
| Vice President | Harold Le Vaughn Hooks, Jr. | 200 E. Randolph Chicago, IL 60601 |
| Officer | Richard L Vodziak | 200 E. Randolph Chicago, IL 60601 |

Directors

| | | |
|----------|-------------------|-----------------------------------|
| Director | Michael J Gulotta | 200 E. Randolph Chicago, IL 60601 |
| Director | Donald C Ingram | 200 E. Randolph Chicago, IL 60601 |
| Director | Roger L Vaughn | 200 E. Randolph Chicago, IL 60601 |

Signatures

Signature Richard L. Vodziak
Title AVP - Taxes