

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AON CONSULTING, INC.
Company ID 0217376.09.99998
Date Filed 6/12/2006 11:11:59 AM
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

Officer	Richard L Vodziak	200 E. Randolph Chicago, IL 60601
President	Andrew M Appel	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

Directors

Director	Michael J Gulotta	200 E. Randolph Chicago, IL 60601
Director	Andrew M Appel	200 E. Randolph Chicago, IL 60601
Director	Roger L Vaughn	200 E. Randolph Chicago, IL 60601

Signatures

Signature Richard L. Voziak
Title AVP-Taxes