

Kentucky Secretary of State Annual Report

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Company AON CONSULTING, INC.
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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	Kathryn Hayley	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	Richard E Barry	200 E. Randolph Chicago, IL 60601
Director	Andrew M Appel	200 E. Randolph Chicago, IL 60601
Director	Kathryn Hayley	200 E. Randolph Chicago, IL 60601

Signatures

Signature Richard L. Vodziak
Title AVP Taxes