

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0217376  
Trey Grayson  
Secretary of State  
Received and Filed  
6/24/2009 11:23:13 PM  
Fee receipt: \$15.00

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

Annual Report  
Web Filing

ARP

**Company:** AON CONSULTING, INC.  
**Company ID:** 0217376  
**State of origin:** New jersey  
**Formation date:** 7/16/1986 12:00:00 AM  
**date filed:** 6/24/2009 11:23:13 PM  
**Fee:** \$15.00

**Principal Office**

200 E. Randolph  
Tax Dept.  
CHICAGO, IL 60601

**Registered Agent Name/Address**

THE PRENTICE HALL CORPORATIN SYSTEM, INC.  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

President	Kathryn Hayley	200 E RANDOLPH ST. CHICAGO, IL 60601
Secretary	Jennifer L Kraft	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	Harold Le Vaughn Hooks, Jr.	200 E RANDOLPH ST. CHICAGO, IL 60601

**Directors**

Director	Richard E Barry	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	Andrew M Appel	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	Kathryn Hayley	200 E RANDOLPH ST. CHICAGO, IL 60601

**Signatures**

<b>Signature</b>	RICHARD L. VODZIAK
<b>Title</b>	AVP