

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0217376  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2013 10:37:00 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** AON CONSULTING, INC.  
**Company ID:** 0217376  
**State of origin:** New Jersey  
**Formation date:** 7/16/1986 12:00:00 AM  
**Date filed:** 6/4/2013 10:37:00 AM  
**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**

Secretary	RAM PADMANABHAN	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	RAM PADMANABHAN	200 E RANDOLPH ST. CHICAGO, IL 60601

**Directors**

Director	DARREN ZEIDEL	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MICHELLE LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	RAM PADMANABHAN	200 E RANDOLPH ST. CHICAGO, IL 60601

**Signatures**

<b>Signature</b>	MICHELLE LEY
<b>Title</b>	ASST. VP