

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0217376
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2018 12:49:42 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 5/17/2018 12:49:42 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	JOHN G ZERN	200 E RANDOLPH ST, CHICAGO, IL 60601
Assistant Secretary	MICHELLE S LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Secretary	MARY MOORE JOHNSON	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	MARY MOORE JOHNSON	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	DARREN ZEIDEL	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MICHELLE S LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MARY MOORE JOHNSON	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE S LEY
Title	ASSISTANT SECRETARY