

Kentucky Secretary of State Annual Report

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Company AON RISK SERVICES, INC. OF KENTUCKY
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Principal Office

200 E RANDOLPH
CHICAGO, IL 60601

Registered Agent

PRENTICE-HALL CORPORATION SYS.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Secretary	JENNIFER L KRAFT	200 E RANDOLPH ST CHICAGO, IL 60601
President	Charles R Miller	200 E RANDOLPH ST CHICAGO, IL 60601
Treasurer	Diane M Aigotti	200 E RANDOLPH ST CHICAGO, IL 60601
Vice President	HAROLD LE VAUGHN HOOKS, JR.	200 E RANDOLPH ST CHICAGO, IL 60601
Officer	RICHARD L VODZIAK	200 E RANDOLPH ST CHICAGO, IL 60601

Directors

Director	RICHARD E BARRY	200 E RANDOLPH ST CHICAGO, IL 60601
Director	NOEL LEE DUNN	200 E RANDOLPH ST CHICAGO, IL 60601
Director	PAUL T SLAMAR	200 E RANDOLPH ST CHICAGO, IL 60601

Signatures

Signature RICHARD L. VODZIAK
Title AVP - TAXES