

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
0492511  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/14/2011 5:55:41 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** HEWITT INSURANCE BROKERAGE LLC  
**Company ID:** 0492511  
**State of origin:** Delaware  
**Formation date:** 4/7/2000 12:00:00 AM  
**Date filed:** 6/14/2011 5:55:41 PM  
**Fee:** \$15.00

**Principal Office**

200 E. RANDOLPH ST.  
CHICAGO, IL 60601

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |                   |                                       |
|---------|-------------------|---------------------------------------|
| Manager | PAUL A. HAGY      | 200 E. RANDOLPH ST. CHICAGO, IL 60601 |
| Manager | Russell P Fradin  | 200 E. RANDOLPH ST. CHICAGO, IL 60601 |
| Manager | JENNIFER L. KRAFT | 200 E. RANDOLPH ST. CHICAGO, IL 60601 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | MICHELLE LEY         |
| <b>Title</b>     | ASST. VICE PRESIDENT |