

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0492511
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HEWITT INSURANCE BROKERAGE LLC
Company ID: 0492511
State of origin: Delaware
Formation date: 4/7/2000 12:00:00 AM
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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	MICHELLE S LEY	200 E. RANDOLPH ST. CHICAGO, IL 60601
Manager	MATTHEW M RICE	200 E. RANDOLPH ST. CHICAGO, IL 60601
Manager	DARREN ZEIDEL	200 E. RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE S LEY
Title	ASST. VP