Kentucky Secretary of State Annual Report

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Company AON BENEFIT AND INSURANCE SERVICES OF

NEW YORK, INC.

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Principal Office

Registered Agent

200 E. RANDOLPH ST CSC LAWYERS INCORPORATING SERVICE COMPANY TAX DEPT 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President Kathryn Hayley 200 E. Randolph Chicago, IL 60601
Secretary Jennifer L Kraft 200 E. Randolph Chicago, IL 60601
Vice President Vice President Vice President Harold Le Vaughn Hooks, Jr. 200 E. Randolph Chicago, IL 60601

Directors

Director BALJIT DAIL 200 E. Randolph Chicago, IL 60601
Director RICHARD E BARRY 200 E. Randolph Chicago, IL 60601
Director KATHRYN HAYLEY 200 E. Randolph Chicago, IL 60601

Signatures

Signature RICHARD L VODZIAK
Title ASST. VICE PRESIDENT