

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0545314

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AON BENEFIT AND INSURANCE SERVICES OF NEW YORK, INC.
Company ID: 0545314
State of origin: New York
Formation date: 9/26/2002 12:00:00 AM
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Principal Office

200 E. RANDOLPH ST
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kathryn Hayley	200 E RANDOLPH ST. CHICAGO, IL 60601
Secretary	Jennifer L Kraft	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	Harold Le Vaughn Hooks, Jr.	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	BALJIT DAIL	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	JENNIFER L KRAFT	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	KATHRYN HAYLEY	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	RICHARD L. VODZIAK
Title	AVP-TAXES