Kentucky Secretary of State Annual Report

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Company AON RISK SERVICES, INC. OF CENTRAL

CALIFORNIA INSURANCE SERVICES
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Principal Office Registered Agent

200 E. RANDOLPH STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY

CHICAGO, IL 60601 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Officer	RICHARD L VODZIAK	200 E RANDOLPH CHICAGO, IL 60601
President	JOHN C DAY	200 E RANDOLPH CHICAGO, IL 60601
Secretary	JENNIFER L KRAFT	200 E RANDOLPH CHICAGO, IL 60601
Treasurer	DIANE M AIGOTTI	200 E RANDOLPH CHICAGO, IL 60601
Vice President	HAROLD LE VAUGHN HOOKS, JR.	200 E RANDOLPH CHICAGO, IL 60601

Directors

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

Signatures

Signature Richard L. Vodziak

Title AVP-Taxes