

Kentucky Secretary of State Annual Report

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Company	AON RISK SERVICES, INC. OF INDIANA
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Principal Office

200 E RANDOLPH
TAX DEPT
CHICAGO, IL 60601

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

President	John L Boss III	200 E. Randolph Chicago, IL 60601
Secretary	Jennifer L Kraft	200 E. Randolph Chicago, IL 60601
Vice President	Harold Le Vaughn Hooks, Jr.	200 E. Randolph Chicago, IL 60601
Vice President	Richard L Vodziak	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	John L Peterson	200 E. Randolph Chicago, IL 60601

Signatures

Signature	RICHARD L VODZIAK
Title	ASST. VICE PRESIDENT