

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: AON RISK SERVICES SOUTH, INC.
Company ID: 0551919
State of origin: North Carolina
Formation date: 1/13/2003 12:00:00 AM
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Principal Office

200 E. RANDOLPH
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

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

Current Officers

President	WILLIAM M CHOATE	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	PAULETTE SOLINSKI	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	PAULETTE SOLINSKI	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	JENNIFER L KRAFT	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	PAULETTE SOLINSKI
Title	VICE PRESIDENT