

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0551919
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 5/22/2012 8:50:46 AM
Fee: \$15.00

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 | RAM PADMANABHAN | 200 E RANDOLPH ST. CHICAGO, IL 60601 |
| Treasurer | PAUL A HAGY | 200 E RANDOLPH ST. CHICAGO, IL 60601 |
| Vice President | MICHELLE LEY | 200 E RANDOLPH ST. CHICAGO, IL 60601 |

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | PAUL A HAGY | 200 E RANDOLPH ST. CHICAGO, IL 60601 |
| Director | RAM PADMANABHAN | 200 E RANDOLPH ST. CHICAGO, IL 60601 |

Signatures

| | |
|------------------|--------------------------|
| Signature | MICHELLE LEY |
| Title | ASSISTANT VICE PRESIDENT |