

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MICHAEL R PARRISH	200 E RANDOLPH ST. CHICAGO, IL 60601
Secretary	MARY MOORE JOHNSON	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	MARY MOORE JOHNSON	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	MICHELLE S LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MARY MOORE JOHNSON	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	ROBERT E LEE III	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE S LEY
Title	ASSISTANT SECRETARY