

Kentucky Secretary of State Annual Report

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Company AON TECHNICAL INSURANCE SERVICES, INC.
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Principal Office

200 E RANDOLPH
CHICAGO, IL 60601

Registered Agent

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

Officers

Officer	RICHARD L VODZIAK	200 E RANDOLPH CHICAGO, IL 60601
President	Wayne J Baliga	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	WAYNE J BALIGA	200 E RANDOLPH CHICAGO, IL 60601
Director	DAVID L COLE	200 E RANDOLPH CHICAGO, IL 60601
Director	CARL STEVEN HAYES	200 E RANDOLPH CHICAGO, IL 60601
Director	MARK H MISHLER	200 E RANDOLPH CHICAGO, IL 60601
Director	JOHN H SERAFIN	200 E RANDOLPH CHICAGO, IL 60601

Signatures

Signature Richard L. Voziak
Title AVP-Taxes