

Kentucky Secretary of State Annual Report

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Company AON CONSULTING, INC. OF FLORIDA.
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Principal Office

200 E. RANDOLPH
CHICAGO, IL 60601

Registered Agent

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

Officers

Secretary	Jennifer L Kraft	200 E. Randolph Chicago, IL 60601
Treasurer	Diane M Aigotti	200 E. Randolph Chicago, IL 60601
President	Donald C Ingram	200 E. Randolph Chicago, IL 60601
Vice President	Harold Le Vaughn Hooks, Jr.	200 E. Randolph Chicago, IL 60601
Officer	Richard L Vodziak	200 E. Randolph Chicago, IL 60601

Directors

Director	Joseph H Ely	200 E. Randolph Chicago, IL 60601
Director	Donald C Ingram	200 E. Randolph Chicago, IL 60601
Director	Roger L Vaughn	200 E. Randolph Chicago, IL 60601

Signatures

Signature Richard L. Vodziak
Title AVP - Taxes