

Kentucky Secretary of State Annual Report

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Company	AON CONSULTING, INC. OF FLORIDA.
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Principal Office

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CHICAGO, IL 60601

Registered Agent

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

Officers

President	Kathryn Hayley	200 E. Randolph Chicago, IL 60601
Secretary	Jennifer L Kraft	200 E. Randolph Chicago, IL 60601
Vice President	Richard L Vodziak	200 E. Randolph Chicago, IL 60601
Vice President	Harold Le Vaughn Hooks, Jr.	200 E. Randolph Chicago, IL 60601

Directors

Director	Amdrew M Appel	200 E. Randolph Chicago, IL 60601
Director	Baljit Dail	200 E. Randolph Chicago, IL 60601
Director	Kathryn Hayley	200 E. Randolph Chicago, IL 60601

Signatures

Signature	RICHARD L VODZIAK
Title	ASST. VICE PRESIDENT