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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: AON RISK SERVICES NORTHEAST, INC.

Company ID: 0481931 State of origin: New York

Formation date: 10/15/1999 12:00:00 AM Date filed: 5/22/2012 8:48:21 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 ST. FRANKFORT, KY 40601

Current Officers

President THOMAS V MORRIS, JR. 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