

Kentucky Secretary of State Annual Report

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Company	AON PRIVATE RISK MANAGEMENT INSURANCE
AGENCY, INC.	
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Principal Office

200 E RANDOLPH ST
TAX DEPT
CHICAGO, IL 60601

Registered Agent

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

Officers

President	FRANK PHILLIPS	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	RICHARD E BARRY	200 E RANDOLPH CHICAGO, IL 60601
Director	FRANK PHILLIPS	200 E RANDOLPH CHICAGO, IL 60601
Director	PATRICK G RYAN	200 E RANDOLPH CHICAGO, IL 60601

Signatures

Signature	RICHARD L VODZIAK
Title	ASST. VICE PRESIDENT