

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0496835
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: AON PRIVATE RISK MANAGEMENT INSURANCE AGENCY, INC.
Company ID: 0496835
State of origin: Illinois
Formation date: 6/26/2000 12:00:00 AM
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Principal Office

200 E RANDOLPH ST
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JASON A OTT	200 E RANDOLPH ST. CHICAGO, IL 60601
Assistant Secretary	MICHELLE S LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Secretary	MARY MOORE JOHNSON	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	MICHELLE S LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MARY MOORE JOHNSON	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	ROBERT E LEE III	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	Michelle S. Ley
Title	Assistant Vice President