

Kentucky Secretary of State Annual Report

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Company	AON SERVICE CORPORATION
Company ID	0461339.09.99999
Date Filed	5/5/2008 5:22:29 PM
Fee	\$15.00

Principal Office

200 E RANDOLPH
TAX DEPT
CHICAGO, IL 60680

Registered Agent

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

Officers

President	LISA A ROWE	200 E RANDOLPH CHICAGO, IL 60601
Secretary	JENNIFER L KRAFT	200 E RANDOLPH CHICAGO, IL 60601
Vice President	HAROLD LE VAUGHN HOOKS, JR.	200 E RANDOLPH CHICAGO, IL 60601
Vice President	RICHARD L VODZIAK	200 E RANDOLPH CHICAGO, IL 60601

Directors

Director	RICHARD E BARRY	200 E RANDOLPH CHICAGO, IL 60601
Director	D CAMERON FINDLAY	200 E RANDOLPH CHICAGO, IL 60601

Signatures

Signature	RICHARD L VODZIAK
Title	ASST. VICE PRESIDENT