

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: AON SERVICE CORPORATION
Company ID: 0461339
State of origin: Illinois
Formation date: 8/28/1998 12:00:00 AM
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Principal Office

200 E RANDOLPH
TAX DEPT
CHICAGO, IL 60680

Registered Agent Name/Address

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

Current Officers

President	LEWIS E. LOVE	200 E RANDOLPH ST. CHICAGO, IL 60601
Secretary	MATTHEW M. RICE	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAULA A. HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	MATTHEW M. RICE	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	D CAMERON FINDLAY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MATTHEW M. RICE	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MICHELLE S. LEY	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE S. LEY
Title	ASST. VP