Kentucky Secretary of State Annual Report

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Company AON RISK SERVICES, INC. OF MINNESOTA

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Principal Office

Registered Agent

200 EAST RANDOLPH CSC-LAWYERS INCORPORATING SERVICE TAX DEPT 421 WEST MAIN STREET CHICAGO, IL 60601 FRANKFORT, KY 40601

Officers

President	RODERICK J HOOD	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	Jennifer L Kraft	200 E. Randolph Chicago, IL 60601
Director	John B Sullivan	200 E. Randolph Chicago, IL 60601

Signatures

SignatureRICHARD L VODZIAKTitleASST. VICE PRESIDENT