Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AON RISK SERVICES, INC. OF PENNSYLVANIA

Company ID 0494640.09.99999

Date Filed 6/13/2005 **Fee** \$15.00

Principal Office

Registered Agent

200 E RANDOLPH STREET CHICAGO, IL 60601 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

Treasurer	Diane M. Aigotti	200 E RANDOLPH CHICAGO, IL 60601
Secretary	JENNIFER L KRAFT	200 E RANDOLPH CHICAGO, IL 60601
President	BRUCE M VASSALLO	200 E RANDOLPH CHICAGO, IL 60601
Vice President	HAROLD LE VAUGHN HOOKS, JR.	200 E RANDOLPH CHICAGO, IL 60601
Officer	RICHARD L VODZIAK	200 E RANDOLPH CHICAGO, IL 60601

Directors

Director	RICHARD E BARRY	200 E RANDOLPH CHICAGO, IL 60601
Director	NOEL LEE DUNN	200 E RANDOLPH CHICAGO, IL 60601
Director	PAUL T SLAMAR	200 E RANDOLPH CHICAGO, IL 60601

Signatures

Signature RICHARD L. VODZIAK

Title AVP - TAXES