Kentucky Secretary of State Annual Report

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Company AON RISK SERVICES, INC. OF PENNSYLVANIA

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Principal Office Registered Agent

200 E RANDOLPH STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY

TAX DEPT 421 WEST MAIN ST. CHICAGO, IL 60601 FRANKFORT, KY 40601

Officers

Officer	RICHARD L VODZIAK	200 E RANDOLPH CHICAGO, IL 60601
President	BRUCE M VASSALLO	200 E RANDOLPH CHICAGO, IL 60601
Treasurer	Diane M. Aigotti	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

Directors

Director	RICHARD E BARRY	200 E RANDOLPH CHICAGO, IL 60601
Director	NOEL LEE DUNN	200 E RANDOLPH CHICAGO, IL 60601
Director	JENNIFER L KRAFT	200 E RANDOLPH CHICAGO, IL 60601

Signatures

Signature RICHARD L VODZIAK

Title AVP TAXES