

Kentucky Secretary of State Annual Report

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Company	AON RISK SERVICES, INC. OF OREGON
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Principal Office

200 E. RANDOLPH ST
TAX DEPT
CHICAGO, IL 60601

Registered Agent

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

Officers

President	JOHNSON F PETER	200 E RANDOLPH CHICAGO, IL 60601
Secretary	JENNIEFR 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	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	ASST.VICE PRESIDENT