

Kentucky Secretary of State Annual Report

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Company AON RISK SERVICES, INC. OF TENNESSEE
Company ID 0487946.09.99999
Date Filed 6/7/2007 3:15:19 PM
Fee \$15.00

Principal Office

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CHICAGO, IL 60601

Registered Agent

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

Officers

Officer	RICHARD L VODZIAK	200 E RANDOLPH CHICAGO, IL 60601
President	DOUGLAS W PERA	200 E RANDOLPH CHICAGO, IL 60601
Secretary	JENNIFER L KRAFT	200 E RANDOLPH CHICAGO, IL 60601
Treasurer	Diane M. Aigotti	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	JENNIEFR L KRAFT	200 E RANDOLPH CHICAGO, IL 60601

Signatures

Signature RICHARD L VODZIAK
Title AVP TAXES