

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | AON RISK SERVICES, INC. OF MASSACHUSETTS |
| Company ID | 0492954.09.99999 |
| Date Filed | 5/5/2008 4:26:11 PM |
| Fee | \$15.00 |

Principal Office

200 E RANDOLPH
TAX DEPT
CHICAGO, IL 60601

Registered Agent

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

Officers

| | | | |
|----------------|--------------------------------|----------------|-------------------|
| Clerk | JENNIFER L KRAFT | 200 E RANDOLPH | CHICAGO, IL 60601 |
| President | PETER T CAINE | 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 | PETER T CAINE | 200 E RANDOLPH | CHICAGO, IL 60601 |
| Director | JENNIFER L KRAFT | 200 E RANDOLPH | CHICAGO, IL 60601 |

Signatures

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|------------------|----------------------|
| Signature | RICHARD L VODZIAK |
| Title | ASST. VICE PRESIDENT |