

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0504263**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/11/2014 9:25:15 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AON PROPERTY RISK CONSULTING, INC.  
**Company ID:** 0504263  
**State of origin:** New York  
**Formation date:** 10/24/2000 12:00:00 AM  
**Date filed:** 6/11/2014 9:25:15 AM  
**Fee:** \$15.00

**Principal Office**

200 E. RANDOLPH STREET  
TAX DEPT. 4TH FLOOR  
CHICAGO, IL 60601

**Registered Agent Name/Address**

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

**Current Officers**

|                |                   |                                       |
|----------------|-------------------|---------------------------------------|
| President      | John Morrongiello | 200 E. Randolph St. Chicago, IL 60601 |
| Secretary      | Matthew M. Rice   | 200 E. Randolph St. Chicago, IL 60601 |
| Treasurer      | Paul A. Hagy      | 200 E. Randolph St. Chicago, IL 60601 |
| Vice President | Matthew M. Rice   | 200 E. Randolph St. Chicago, IL 60601 |

**Directors**

|          |                 |                                       |
|----------|-----------------|---------------------------------------|
| Director | Michelle Ley    | 200 E. Randolph St. Chicago, IL 60601 |
| Director | Matthew M. Rice | 200 E. Randolph St. Chicago, IL 60601 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Michelle Ley |
| <b>Title</b>     | Asst. VP     |