

0789164

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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 INVESTMENTS USA INC.  
**Company ID:** 0789164  
**State of origin:** Illinois  
**Formation date:** 4/12/2011 12:00:00 AM  
**Date filed:** 6/8/2020 5:54:33 PM  
**Fee:** \$15.00

#### Principal Office

200 E. RANDOLPH STREET  
8TH FLOOR  
CHICAGO, IL 60601

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

President	STEVEN A VOSS	200 E. Randolph St., Chicago, IL 60606
Assistant Secretary	MICHELLE S LEY	200 E. Randolph St., Chicago, IL 60606
Secretary	MARY MOORE JOHNSON	200 E. Randolph St., Chicago, IL 60606
Treasurer	PAULA A. HAGY	200 E. Randolph St., Chicago, IL 60606

#### Directors

Director	RUSSELL K IVINJACK	200 E. Randolph St., Chicago, IL 60606
Director	STEPHEN T. CUMMINGS	200 E. Randolph St., Chicago, IL 60606
Director	DAVID J. TESTORE	200 E. Randolph St., Chicago, IL 60606
Director	STEVEN A VOSS	200 E. Randolph St., Chicago, IL 60606

#### Signatures

<b>Signature</b>	Michelle S. Ley
<b>Title</b>	Assistant Vice President