

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0789164
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AON HEWITT INVESTMENT CONSULTING, INC.
Company ID: 0789164
State of origin: Illinois
Formation date: 4/12/2011 12:00:00 AM
Date filed: 5/26/2017 10:37:27 AM
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 | STEPHEN T. CUMMINS | 200 E RANDOLPH ST, CHICAGO, IL 60601 |
| Secretary | MARY MOORE JOHNSON | 200 E RANDOLPH ST, CHICAGO, IL 60601 |
| Treasurer | PAUL A. HAGY | 200 E RANDOLPH ST, CHICAGO, IL 60601 |
| Vice President | PAUL A. HAGY | 200 E RANDOLPH ST, CHICAGO, IL 60601 |
| Vice President | MARY MOORE JOHNSON | 200 E RANDOLPH ST, CHICAGO, IL 60601 |

Directors

| | | |
|----------|---------------------|--------------------------------------|
| Director | PAUL RANGECROFT | 200 E RANDOLPH ST, CHICAGO, IL 60601 |
| Director | STEPHEN T. CUMMINGS | 200 E RANDOLPH ST, CHICAGO, IL 60601 |
| Director | DAVID J. TESTORE | 200 E RANDOLPH ST, CHICAGO, IL 60601 |

Signatures

| | |
|------------------|----------------|
| Signature | MICHELLE S LEY |
| Title | ASST VP |