

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0647366
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: AON HEWITT HEALTH MARKET INSURANCE SOLUTIONS INC.
Company ID: 0647366
State of origin: California
Formation date: 9/19/2006 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	KRISTI A. SAVACOOOL	200 E RANDOLPH ST. CHICAGO, IL 60601
Secretary	MATTHEW M. RICE	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAULA A. HAGY	200 E RANDOLPH ST. CHICAGO, IL 60601
Vice President	MATTHEW M. RICE	200 E RANDOLPH ST. CHICAGO, IL 60601

Directors

Director	MATTHEW M. RICE	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MICHELLE LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	DARREN ZEIDEL	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE LEY
Title	ASST. VP