

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

PARP  
**0647366**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2015 1:59:15 PM  
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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  
Online Filing**

**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  
**Date filed:** 6/11/2015 1:59:15 PM  
**Fee:** \$15.00

**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 S LEY  | 200 E RANDOLPH ST. CHICAGO, IL 60601 |
| Director | DARREN ZEIDEL   | 200 E RANDOLPH ST. CHICAGO, IL 60601 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | MICHELLE S LEY |
| <b>Title</b>     | ASST. VP       |