

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0217376
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 CONSULTING, INC.
Company ID: 0217376
State of origin: New Jersey
Formation date: 7/16/1986 12:00:00 AM
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Principal Office

200 E. Randolph
Tax Dept.
CHICAGO, IL 60601

Registered Agent Name/Address

THE PRENTICE HALL CORPORATIN SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	DAVID GUILMETTE	200 E RANDOLPH ST, CHICAGO, IL 60601
Assistant Secretary	MICHELLE S LEY	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

Directors

Director	ROBERT E LEE III	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MICHELLE S LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	MARY MOORE JOHNSON	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	Michelle S. Ley
Title	Assistant Vice President