Kentucky Secretary of State Annual Report

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Company AON RISK SERVICES OF VIRGINIA

Company ID 0480891.09.99999 **Date Filed** 6/7/2007 3:17:58 PM

Fee \$15.00

Principal Office

Registered Agent

200 E. RANDOLPH TAX DEPT CHICAGO, IL 60601 CSC LAWYERS INCORPORATING SERVICE INC 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| Officer | RICHARD L VODZIAK | 200 E RANDOLPH CHICAGO, IL 60601 |
|----------------|--------------------------------|----------------------------------|
| President | Larry Loving | 200 E RANDOLPH CHICAGO, IL 60601 |
| Secretary | JENNIFER L KRAFT | 200 E RANDOLPH CHICAGO, IL 60601 |
| Treasurer | Diane M. AIGOTTI | 200 E RANDOLPH CHICAGO, IL 60601 |
| Vice President | HAROLD LE VAUGHN HOOKS, JR. | 200 E RANDOLPH CHICAGO, IL 60601 |

Directors

| Director | RICHARD E BARRY | 200 E RANDOLPH CHICAGO, IL 60601 |
|----------|------------------|----------------------------------|
| Director | NOEL LEE DUNN | 200 E RANDOLPH CHICAGO, IL 60601 |
| Director | JENNIFER L KRAFT | 200 E RANDOLPH CHICAGO, IL 60601 |

Signatures

Signature RICHARD L VODZIAK

Title AVP TAXES