

0594794

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: AON FINANCIAL & INSURANCE SOLUTIONS, INC.
Company ID: 0594794
State of origin: California
Formation date: 9/13/2004 12:00:00 AM
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Principal Office

200 EAST RANDOLPH
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	WILLIAM L DELANEY	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	WILLIAM L DELANEY	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