

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

PARP  
**0479795**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2012 5:11:12 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 RISK SERVICES CENTRAL, INC.  
**Company ID:** 0479795  
**State of origin:** Illinois  
**Formation date:** 9/3/1999 12:00:00 AM  
**Date filed:** 5/21/2012 5:11:12 PM  
**Fee:** \$15.00

**Principal Office**

200 E RANDOLPH ST  
TAX DEPT  
CHICAGO, IL 60601

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                      |
|----------------|--------------------|--------------------------------------|
| President      | Michael D Rice, II | 200 E RANDOLPH ST. CHICAGO, IL 60601 |
| Treasurer      | Paul A Hagy        | 200 E RANDOLPH ST. CHICAGO, IL 60601 |
| Vice President | Michelle Ley       | 200 E RANDOLPH ST. CHICAGO, IL 60601 |

**Directors**

|          |                 |                                      |
|----------|-----------------|--------------------------------------|
| Director | Paul A Hagy     | 200 E RANDOLPH ST. CHICAGO, IL 60601 |
| Director | Kip Kelley      | 200 E RANDOLPH ST. CHICAGO, IL 60601 |
| Director | Ram Padmanabhan | 200 E RANDOLPH ST. CHICAGO, IL 60601 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Michelle Ley             |
| <b>Title</b>     | Assistant Vice President |