

Kentucky Secretary of State Annual Report

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Company AON RISK SERVICES, INC. OF NEW MEXICO
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Principal Office

200 E RANDOLPH ST
CHICAGO, IL 60601

Registered Agent

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

Officers

| | | |
|----------------|-----------------------------|----------------------------------|
| Secretary | Jennifer L Kraft | 200 E Randolph Chicago, IL 60601 |
| President | C. Dawn Brazell | 200 E Randolph Chicago, IL 60601 |
| Treasurer | Diane M Algotti | 200 E Randolph Chicago, IL 60601 |
| Vice President | Harold Le Vaughn Hooks, Jr. | 200 E Randolph Chicago, IL 60601 |
| Officer | Richard L Vodziak | 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 | Paul T Slamar | 200 E Randolph Chicago, IL 60601 |

Signatures

Signature Richard L. Vodziak
Title AVP - Taxes