

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: AON/ALBERT G. RUBEN INSURANCE SERVICES, INC
Company ID: 0580199
State of origin: California
Formation date: 3/2/2004 12:00:00 AM
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Principal Office

200 E RANDOLPH ST
TAX DEPT
CHICAGO, IL 60601

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GEORGE WALDEN	200 E RANDOLPH ST. CHICAGO, IL 60601
Treasurer	PAUL A. HAGY	200 E RANDOLPH ST., CHICAGO, IL 60601
Vice President	PAUL A HAGY	200 E RANDOLPH ST., CHICAGO, IL 60601

Directors

Director	MICHELLE S LEY	200 E RANDOLPH ST. CHICAGO, IL 60601
Director	CHRISTOPHER ASHER	200 E RANDOLPH ST. CHICAGO, IL 60601

Signatures

Signature	MICHELLE S LEY
Title	ASST. VP