

Kentucky Secretary of State Annual Report

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Company AON HOME WARRANTY SERVICES, INC.
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Principal Office

200 E RANDOLPH ST
CHICAGO, IL 60601

Registered Agent

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

Officers

Officer	RICHARD L VODZIAK	200 E RANDOLPH CHICAGO, IL 60601
President	CHARLES A LAMANTIA	200 E RANDOLPH CHICAGO, IL 60601
Treasurer	RONALD D MARKOVITS	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	DAVID L COLE	200 E RANDOLPH CHICAGO, IL 60601
Director	CARL STEVEN HAYES	200 E RANDOLPH CHICAGO, IL 60601
Director	RONALD D MARKOVITS	200 E RANDOLPH CHICAGO, IL 60601
Director	MARK MISHLER	200 E RANDOLPH CHICAGO, IL 60601
Director	JOHN H SERAFIN	200 E RANDOLPH CHICAGO, IL 60601
Director	MICHAEL F FROSCH	200 E RANDOLPH CHICAGO, IL 60601

Signatures

Signature RICHARD L. VODZIAK
Title AVP-TAXES