Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ARTHUR J. GALLAGHER & CO. INSURANCE BROKERS OF CALIFORNIA, INC.

Company ID: 0483220 State of origin: California

Formation date: 11/9/1999 12:00:00 AM Date filed: 5/27/2011 8:58:33 AM

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Principal Office

505 NORTH BRAND BLVD SUITE 600 GLENDALE, CA 91203

Registered Agent Name/Address

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

Current Officers

President MICHAEL MACHETTE TWO PIERCE PLACE, ITASCA, IL 60143
Secretary APRIL HANES-DOWD TWO PIERCE PLACE, ITASCA, IL 60143
Treasurer JACK H. LAZARRO TWO PIERCE PLACE, ITASCA, IL 60143

Directors

Director David E. McGurn, Jr. One Market Spear Tower, San Francisco, CA 94105

Signatures

Signature LISA A COYNE Title VP - TAX