

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

PARP  
0483220  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2014 12:18:22 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:** 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:** 6/23/2014 12:18:22 PM  
**Fee:** \$15.00

**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.	TWO PIERCE PLACE, ITASCA, IL 60143
Director	JAMES S. GAULT	TWO PIERCE PLACE, ITASCA, IL 60143

**Signatures**

<b>Signature</b>	LISA A COYNE
<b>Title</b>	ASSISTANT VICE PRESIDENT - TAX