

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0483220
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2017 3:43:32 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

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

which is organized in the state of California, and for that purpose submits the following statements:

1. Address of current principal office

505 NORTH BRAND BLVD
SUITE 600
GLENDALE, CA 91203

2. Principal office is hereby changed to:

2850 West Golf Road
Rolling Meadows, IL 60008

3. Signature of officer or chairman of the board

LISA A. COYNE, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/21/2017 3:43 PM

Date