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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0558422 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: GBS INSURANCE AND FINANCIAL SERVICES, INC.

Company ID: 0558422 State of origin: Delaware

Formation date: 4/17/2003 12:00:00 AM Date filed: 6/1/2018 12:39:45 PM

Fee: \$15.00

Principal Office

2850 GOLF ROAD

ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	James W Durkin, Jr	2850 Golf Road, Rolling Meadows, IL 60008
Secretary	APRIL J HANES DOWD	2850 Golf Road, Rolling Meadows, IL 60008
Treasurer	JACK H LAZARRO	2850 Golf Road, Rolling Meadows, IL 60008

Directors

Director	James W. Durkin, Jr.	2850 Golf Road, Rolling Meadows, IL 60008
Director	John J. Caraher	2850 Golf Road, Rolling Meadows, IL 60008

Signatures

Signature Lisa A. Coyne

Title Assistant Vice President