

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: ARTHUR J. GALLAGHER & CO. (ILLINOIS)
Company ID: 0110926
State of origin: Illinois
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Principal Office

TWO PIERCE PLACE
ITASCA, IL 60143

Registered Agent Name/Address

PRENTICE-HALL CORP. SYS. INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	J. PATRICK GALLAGHER JR.	Two Pierce Pl, Itasca, IL 60143
Secretary	APRIL HANES-DOWD	Two Pierce Pl, itasca, IL 60143
Treasurer	JACK H. LAZZARO	Two Pierce Pl, Itasca, IL 60143

Directors

Director	JAMES S. GAULT	Two Pierce Pl, Itasca, IL 60143
Director	DAVID E. MCGURN JR.	Two Pierce Pl, Itasca, IL 60143

Signatures

Signature	LISA A. COYNE
Title	AUTHORIZED PERSON