

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PARP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ARTHUR J. GALLAGHER & CO. (ILLINOIS)  
**Company ID:** 0110926  
**State of origin:** Illinois  
**Formation date:** 7/26/1978 12:00:00 AM  
**Date filed:** 3/25/2016 9:01:13 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	LISA A. COYNE
<b>Title</b>	AUTHORIZED PERSON