

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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. (ILLINOIS)

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

1. Address of current principal office

TWO PIERCE PLACE
ITASCA, IL 60143

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 3:10 PM

Date