

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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
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Principal Office

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

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

Current Officers

President	J. PATRICK GALLAGHER JR.	2850 Golf Road Rolling Meadows, IL 60008-4050
Secretary	APRIL J HANES-DOWD	2850 Golf Road Rolling Meadows, IL 60008-4050
Treasurer	JACK H. LAZZARO	2850 Golf Road Rolling Meadows, IL 60008-4050

Directors

Director	RICHARD C CARY	2850 Golf Road Rolling Meadows, IL 60008-4050
Director	SETH DIEHL	2850 Golf Road Rolling Meadows, IL 60008-4050

Signatures

Signature	Lisa A. Coyne
Title	Assistant Vice President