

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PARP

Michael G. Adams  
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:** ARTHUR J. GALLAGHER & CO. (ILLINOIS)  
**Company ID:** 0110926  
**State of origin:** Illinois  
**Formation date:** 7/26/1978 12:00:00 AM  
**Date filed:** 6/3/2020 10:54:32 AM  
**Fee:** \$15.00

**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**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Amy G. McClary |
| <b>Title</b>     | Vice President |