

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0508829
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: GALLAGHER BENEFIT SERVICES, INC.
Company ID: 0508829
State of origin: Delaware
Formation date: 1/16/2001 12:00:00 AM
date filed: 6/22/2009 4:35:33 PM
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Principal Office

TWO PIERCE PLACE
ITASCA, IL 60143

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	James W Durkin, JR	Two Pierce Pl, Itasca, IL. 60143
Secretary	April Hanes-Dowd	Two Pierce Pl, itasca, IL 60143
Vice President	Paul F Wasikowski	Two Pierce Pl Itasca, IL 60143

Directors

Director	James W Durkin, JR	Two Pierce Pl, Itasca, IL., 60143
Director	J Patrick Gallagher, JR	Two Pierce Pl, Itasca, IL. 60143

Signatures

Signature	Lisa A. Coyne
Title	Asst. Vice President