

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0508829  
Trey Grayson  
Secretary of State  
Received and Filed  
6/10/2010 11:46:05 AM  
Fee receipt: \$15.00

Trey Grayson  
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:** GALLAGHER BENEFIT SERVICES, INC.  
**Company ID:** 0508829  
**State of origin:** Delaware  
**Formation date:** 1/16/2001 12:00:00 AM  
**Date filed:** 6/10/2010 11:46:05 AM  
**Fee:** \$15.00

**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
Treasurer	Jack H. Lazarro	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**

<b>Signature</b>	LISA A. COYNE
<b>Title</b>	VICE PRESIDENT