

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0508829
Elaine N. Walker
Secretary of State
Received and Filed
5/27/2011 10:14:18 AM
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Elaine N. Walker
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: 5/27/2011 10:14:18 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 |
| Treasurer | Jack H. Lazarro | 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 | VP - TAX |