

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0508829
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 5/21/2012 12:46:08 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
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	ASSISTANT VP-TAX