

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
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: 6/9/2016 11:52:29 AM
Fee: \$15.00

Principal Office

TWO PIERCE PLACE
ITASCA, IL 60143

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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 |

Directors

| | | |
|----------|---------------------|-----------------------------------|
| Director | James W. Durkin, JR | Two Pierce Pl, Itasca, IL., 60143 |
| Director | John J. Caraher | Two Pierce Pl, Itasca, IL. 60143 |

Signatures

| | |
|------------------|----------------|
| Signature | LISA A. COYNE |
| Title | ASST. VP - TAX |