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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0508829 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2017 12:15:08 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: GALLAGHER BENEFIT SERVICES, INC.

Company ID: 0508829 State of origin: Delaware

Formation date: 1/16/2001 12:00:00 AM Date filed: 6/26/2017 12:15:08 PM

Fee: \$15.00

Principal Office

2850 WEST GOLF ROAD ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President James W Durkin, JR 2850 West Golf Road, Rolling Meadows, IL 60008 Secretary April Hanes-Dowd 2850 West Golf Road, Rolling Meadows, IL 60008 Treasurer Jack H. Lazarro 2850 West Golf Road, Rolling Meadows, IL 60008

Directors

Director James W. Durkin, JR 2850 West Golf Road, Rolling Meadows, IL 60008 Director John J. Caraher 2850 West Golf Road, Rolling Meadows, IL 60008

Signatures

Signature LISA A. COYNE

Title Assistant Vice President