

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**GALLAGHER BENEFIT SERVICES, INC.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

TWO PIERCE PLACE  
ITASCA, IL 60143

**2. Principal office is hereby changed to:**

2850 West Golf Road  
Rolling Meadows, IL 60008

**3. Signature of officer or chairman of the board**

LISA A. COYNE, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/26/2017 12:13 PM

Date