

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
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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: 6/1/2018 11:59:47 AM
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Principal Office

2850 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 Golf Road, Rolling Meadows, IL 60008
Secretary	April J Hanes-Dowd	2850 Golf Road, Rolling Meadows, IL 60008
Treasurer	Jack H. Lazarro	2850 Golf Road, Rolling Meadows, IL 60008

Directors

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

Signatures

Signature	Lisa A. Coyne
Title	Assistant Vice President