

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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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

2850 WEST GOLF ROAD
ROLLING MEADOWS, IL 60008

2. Principal office is hereby changed to:

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008

3. Signature of officer or chairman of the board

Lisa A. Coyne, Assistant Vice President

Signature and Title

Type or print name and title

6/1/2018 11:45 AM

Date