

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0307364
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: GALLAGHER BASSETT SERVICES, INC.
Company ID: 0307364
State of origin: Delaware
Formation date: 11/11/1992 12:00:00 AM
Date filed: 6/10/2010 11:02:14 AM
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Principal Office
TWO PIERCE PL.
ITASCA, IL 60143

Registered Agent Name/Address
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	J. PATRICK GALLAGHER, JR	Two Pierce Pl, Itasca, IL., 60143
Secretary	APRIL HANES-DOWD	Two Pierce Pl Itasca, IL 60143
Vice President	Paul F Wasikowski	Two Pierce Pl, Itasca, IL 60143
Treasurer	JACK H. LAZARRO	Two Pierce Pl, Itasca, IL 60143

Directors

Director	J Patrick Gallagher, Jr	Two Pierce Pl, Itasca, IL., 60143
Director	WALTER D. BAY	Two Pierce Pl, Itasca, IL, 60143

Signatures

Signature	LISA A. COYNE
Title	VICE PRESIDENT