

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0307364  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 6/21/2013 4:47:19 PM  
**Fee:** \$15.00

**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	SCOTT R. HUDSON	Two Pierce Pl, Itasca, IL., 60143
Secretary	APRIL HANES-DOWD	Two Pierce Pl Itasca, IL 60143
Treasurer	JACK H. LAZARRO	Two Pierce Pl, Itasca, IL 60143
Vice President	WALTER P. GAWALUCH	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**

<b>Signature</b>	LISA A. COYNE
<b>Title</b>	ASSISTANT VP- TAX