

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0307364 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/23/2014 11:01:06 AM Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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
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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	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

Signature	LISA A. COYNE
Title	ASSISTANT VICE PRESIDENT - TAX