

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: 6/1/2018 11:31:03 AM
Fee: \$15.00

Principal Office

2850 GOLF ROAD
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------|--|
| President | SCOTT R. HUDSON | 2850 GOLF ROAD, Rolling Meadows, IL 60008-4050 |
| Secretary | APRIL J HANES-DOWD | 2850 GOLF ROAD, Rolling Meadows, IL 60008-4050 |
| Treasurer | JACK H. LAZARRO | 2850 GOLF ROAD, Rolling Meadows, IL 60008-4050 |

Directors

| | | |
|----------|-------------------|--|
| Director | SCOTT R. HUDSON | 2850 GOLF ROAD, Rolling Meadows, IL 60008-4050 |
| Director | ELIZABETH STARUCK | 2850 GOLF ROAD, Rolling Meadows, IL 60008-4050 |
| Director | JAMES J. BOND | 2850 GOLF ROAD, Rolling Meadows, IL 60008-4050 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Lisa A. Coyne |
| Title | Assistant Vice President |