

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0307364  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2019 3:48:59 PM  
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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:** 6/7/2019 3:48:59 PM  
**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**

<b>Signature</b>	Amy G. McClary
<b>Title</b>	Vice President