

0307364

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

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	Amy G. McClary
Title	Vice President