Kentucky Secretary of State Annual Report

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GALLAGHER BENEFIT SERVICES OF

Company COLORADO, INC. Company ID Date Filed Fee

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Principal Office

Registered Agent

7600 EAST ORCHARD ROAD STE 250-S GREENWOOD VILLAGE, CO 80111 CORPORATION SERVICE COMPANY D/B/A CSC LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	James W. Durkin, Jr.	Two Pierce PI Itasca, IL 60143
Vice President	Douglas K. Howell	Two Pierce PI, Itasca, IL., 60143
Secretary	John C. Rosengren	Two Pierce PI, itasca, IL 60143
Treasurer	Jack H. Lazzaro	Two Pierce PI, Itasca, IL. 60143

Directors

Director	John J Caraher	Two Pierce PI, Itasca, IL., 60143
Director	James W Durkin, Jr.	Two Pierce PI, Itasca, IL. 60143

Signatures

Signature	Jack H. Lazzaro
Title	Treasurer