

Kentucky Secretary of State Annual Report

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Company GALLAGHER BENEFIT SERVICES OF
COLORADO, INC.
Company ID 0439667.09.99999
Date Filed 6/20/2006 2:46:42 PM
Fee \$15.00

Principal Office

7600 EAST ORCHARD ROAD
STE 250-S
GREENWOOD VILLAGE, CO 80111

Registered Agent

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 Pl Itasca, IL 60143
Secretary	John C. Rosengren	Two Pierce Pl, itasca, IL 60143
Vice President	Douglas K. Howell	Two Pierce Pl, Itasca, IL., 60143
Treasurer	Jack H. Lazzaro	Two Pierce Pl, Itasca, IL. 60143

Directors

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

Signatures

Signature John C. Rosengren
Title Secretary