

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

Arthur J. Gallagher & Co. of Rhode Island, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Arthur J. Gallagher & Co. of
Rhode Island, Inc.

SECOND: The address of its present registered office is 111 Westminster Street,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
Suite 3-A, 101 Dyer Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is CT Corporation System

FIFTH: The name of its successor registered agent is
The Prentice-Hall Corporation System, Inc.

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated February 24, 1982

Arthur J. Gallagher & Co.
of Rhode Island, Inc.
By *[Signature]*
Its President

STATE OF Illinois }
COUNTY OF Cook } Sc.

At Rolling Meadows in said county on this 24th day
of February, 1982, personally appeared before me ROBERT
E. GALLAGHER, who, being by me first duly sworn, declared that he
is the PRESIDENT of Arthur J. Gallagher & Co. of Rhode Island,
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

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MAR 23 1982 *[Signature]*